

FORUS S.A

ANNOUNCEMENT FOR AN ANNUAL SHAREHOLDERS MEETING

To the Shareholders:

On March 28, 2018, the Board of Directors of the company took the agreements to summon the shareholders to the Ordinary General Meeting to be held on April 25, 2018, at 09:30 hours, at the offices of the company located in Av. Departamental N ° 01053, La Florida, Santiago, Chile.

The Shareholders will vote on the following:

- a) Approval of the Annual Report, Balance Sheet, Financial Statements and External Auditors' Certificate corresponding to the fiscal year ending on December 31, 2017.
- b) Distribution of profits corresponding to the 2017 Fiscal year.
- c) Establishment of remuneration of the Board of Directors for the year 2018 and reporting on the expenses of the Board of Directors for the year 2017.
- d) Report on activities and expenses of the Directors Committee during 2017 and determination of their remunerations for the year 2018.
- e) Designation of External Auditors for the fiscal year ending on December 31, 2018. The alternatives that will be proposed for the Assembly's consideration and the pertinent information will be published on the Company's website, www.forus.cl, beginning on day April 5, 2018.
- f) Designation of Risk Classifiers for 2018.
- g) Selection of the newspaper in which the Company's publications will appear.
- h) Account of the Board agreements adopted on those matters referred to in articles 146 et seq. Of the Public Limited Companies Act.
- i) Any other matter of social interest that does not belong to an Extraordinary General Shareholders' Meeting.

PARTICIPATION AT THE SHAREHOLDERS' MEETING

In accordance with the law, the shareholders who are duly registered at the company's Shareholders' Registry by no later than midnight of the fifth business day prior to the date when the above-mentioned meeting will be held are entitled to participate in the Annual Meeting.

A Proxy letter is published, in order to nominate a representative to attend the meeting, if appropriate.

PUBLICATION OF FINANCIAL STATEMENTS

The Balance Sheet and Financial Statements of FY 2017 are published on Forus' web page, www.forus.cl in the Investor section, since March 5th of 2018.

PUBLICATION OF NOTICE OF SUMMON FOR THE MEETING

The notices of summon for the Annual Shareholders Meeting will be published in the newspaper Diario Financiero on April 6th, 9th and 10th of 2018.

ANNUAL REPORT

The 2017 Annual Report of the Company will be available on the Company's website, www.forus.cl in the Investor section, as of April 6th, 2018.

CALIFICATION OF PROXIES

The evaluation of proxies, if applicable, will take place on the same day of the meeting, between 8:30 hrs. to 9:30 hrs., in the place where the meeting will be held.

Copies of the documents and backgrounds indicated above are available to the shareholders in the company's headquarters.



HUGO OVANDO ZALAZAR
Gerente General