

**AFFIDAVIT OF NOMINEE TO THE BOARD OF DIRECTORS OF ADMINISTRADORA
AMERICANA DE INVERSIONES S.A.**

I, **Ernesto Federico Spagnoli Jaramillo**, holder of passport AAF480434, in compliance with Section 73 of the Corporations Regulations and with any applicable statutes, hereby declare under oath that:

- i. I agree to be a nominee to the Board of Directors of ADMINISTRADORA AMERICANA DE INVERSIONES S.A., a corporation to be created as a result of the spin-off of ADMINISTRADORA DE FONDOS DE PENSIONES HABITAT S.A.
- ii. I am subject to no prohibitions on serving as director of such corporation.

Santiago, September 13, 2021

[Signature]

Federico Spagnoli

(September 13, 2021, 03:13 P.M. EDT)

Ernesto Federico Spagnoli Jaramillo

"This document is a translation; the signed document could be found in the Spanish version of this website"

