

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

I, Máximo Latorre Errázuriz, Chilean, married, holder of ID Card 7,052,309-4, in compliance with Section 73 of the Corporations Regulations and with any applicable regulations on the requirements to be appointed director of ADMINISTRADORA AMERICANA DE INVERSIONES S.A., a corporation that will be created as a result of the spin-off of ADMINISTRADORA DE FONDOS DE PENSIONES HABITAT S.A., in keeping with the resolutions to be adopted by the latter corporation at the Extraordinary General Meeting of Shareholders of September 23, 2021, in case such corporation is eventually created, hereby declare that I agree to be a nominee to the Board of Directors of such corporation and I am subject to no prohibitions on serving as director.

Santiago, September 13, 2021

[Signature]

Máximo Latorre Errázuriz

(September 13, 2021 – 04:20 P.M. ADT)

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