



Information about Extraordinary Shareholders' Meeting

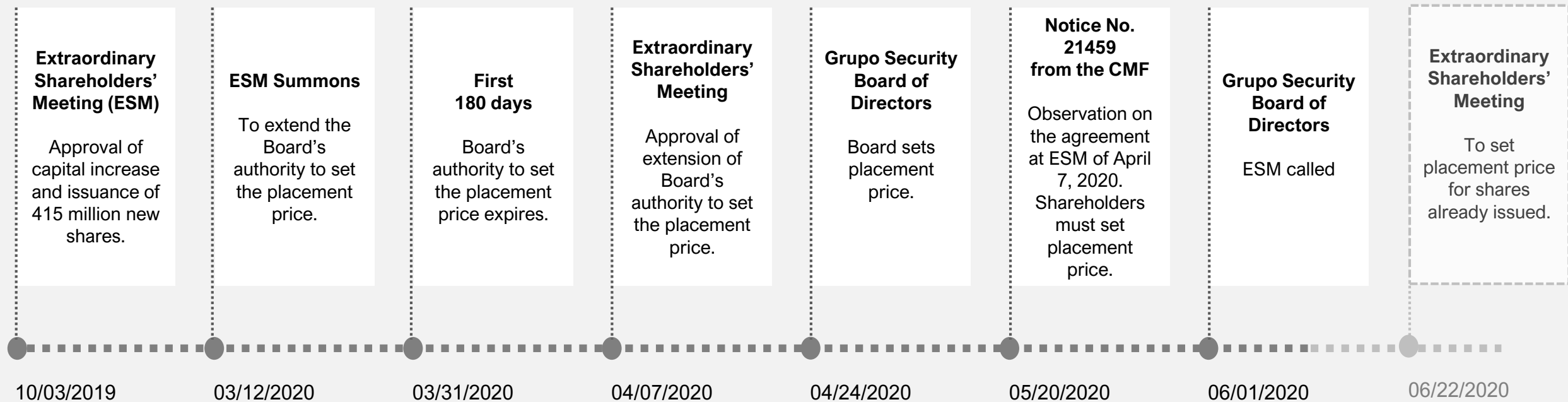
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Milestones of capital increase



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- According to the CMF Notice, from Article 23 of the Corporations Regulations it follows that an extension of the Board authority to set the shares price **must be granted before the original 180-day period expires** or, otherwise, shareholders must set such price and cannot delegate such authority again to the Board.

Use of funds from capital increase



- * The funds will be used for the development and growth of certain subsidiaries and to finance Grupo Security's investment plan.
- * As of April 2020, Banco Security's loans have grown 15.3% with respect to last year, with commercial loans expanding 17.1% YoY.
- * Factored receivables were up 10.2% YoY at Factoring Security as of March 2020. For 1Q20, Factoring Security reported profits of MCH \$2,862, +31.0% YoY, with return on average equity of 22.4%.
- * In the past 5 years, Vida Security's investment portfolio has grown on average 5.6% annually, while profit reached MCH\$ 2,635 for 1Q20.
- * Protecta Security reported annuity sales of MS./ 66.3, with a 26.0% market share in this product, positioning the company in second place in sales in the Peruvian market.

Instructions for participating

1. Shareholders wishing to participate and vote online at the Extraordinary Shareholders' Meetings must register by filling out the [following form](#) and attaching the requested documentation. The registration process to participate will be open from June 4th to June 22nd at 9:00 a.m.
2. Once the form has been completed and the background information submitted, they will be reviewed and validated based on information available at the Central Securities Depository (DCV). If the information is complete and correct, a summons will be sent to the e-mail address reported in the form, which will include a link for the shareholder to connect to the meeting through the Webex platform.

Detailed instructions for connecting are available on the [Investor Relations](#) site, in a document entitled *Participation and Voting Procedure*.



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Formulario para la participación y votación a distancia en la Junta Extraordinaria de Accionistas de Grupo Security S.A. de fecha 22 de junio a las 9:00hrs.

Para participar en la junta de accionistas debe completar el siguiente formulario.
Se deberá llenar uno por cada accionista que represente.

SELECCIONA TU PERFIL

☒ Accionista Persona Natural que actúa por sí misma

☐ Accionista Persona Natural que actuará por medio de apoderados o representantes

☐ Accionista Persona Jurídica

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<https://www.security.cl/Juntas2020>



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