

**ESSENTIAL FACT**  
**SALMONES CAMANCHACA S.A.**  
**REGISTRATION N ° 1150 OF THE SECURITIES REGISTRY**

Santiago, March 27<sup>th</sup>, 2019

Mr. President  
Financial Market Commission

In compliance with the provisions of Article 9 and paragraph 2 of Article 10 of Law 18,045 of the Securities Market, and in the General Regulation No. 30 of the Commission for the Financial Market, duly empowered to that effect, I hereby report the following information as an essential fact regarding Salmones Camanchaca SA ("Salmones Camanchaca"):

In the ordinary session of the board of directors of Salmones Camanchaca held on March 27<sup>th</sup>, 2019, among other matters it was agreed to summon an ordinary shareholders' meeting for April 26<sup>th</sup>, 2019, at 12:00 pm, at Avenida El Golf 50 (Bridge Lounge), Las Condes, Santiago. In said meeting, by agreement of the aforementioned board of directors the payment of a final dividend of US\$0.36015 per share will be proposed, which is equivalent to the 50% of the distributable net profit, with charged to the profits for the year ended December 31<sup>st</sup>, 2018.

Said dividend, if approved by the ordinary shareholders's meeting of Salmones Camanchaca, will be paid in pesos (national currency), according to the "Observed Dollar" exchange rate published in the Official Gazette on May 7<sup>th</sup>, 2019. The payment date of the proposed dividend is from May 13<sup>th</sup>, 2019 and will be entitled to it all the shareholders registered in the Shareholders' Registry of Salmones Camanchaca at midnight on May 7<sup>th</sup>, 2019.

The information indicated above is provided as relevant or "Essential Fact", in compliance with the provisions of the final paragraph of Section I of Communication No. 660 of 1986, from the Financial Market Commission.

With best regards,



**SALMONES CAMANCHACA S.A.**

**Ricardo García Holtz**

**Vice Chairman**

CC. Santiago Stock Exchange  
Chilean Electronic Stock Exchange  
Valparaíso Stock Exchange