

The undersigned Notary Public certifies that the attached document called "MODIFICATION OF THE COMPANY" is a true and complete copy of the Public Deed granted in this Office on 13-01-2022 under Repertory 425.

Electronically signed by Roberto Antonio Cifuentes Allel, Notary Public of, at 11:40 a.m. today, January 14, 2022

Document issued with Advanced Electronic Signature. - Law No. 19.799 - Order of the Supreme Court of Chile. - Verify at www.notariosyconservadores.cl or www.cbrchile.cl with the following code: 202265489

Notary Cifuentes

Roberto Antonio Cifuentes allel

Repertoire No. 425/2022

OT.65489

MODIFICATION OF THE COMPANY

LATAMWIN SpA

Hereinafter

INVERSIONES FCW SpA

In Santiago, Chile, on January 13, 2022, before me, ROBERTO ANTONIO CIFUENTES ALLEL, Lawyer, Public Notary, Head of the Forty-Eighth Notary Office of Santiago, residing in this city, at Avenida Apoquindo number three thousand seventy-six, office six hundred one, commune of La Condes, Metropolitan Region, executed before me: **INVERSIONES ALAMEDA SpA**, company of the business of its name, ID number seventy-seven million two hundred eighteen thousand eight hundred forty-three dash nine, represented as will be accredited by Mr. **CRISTHIAN MARCELO VARGAS PARADA**, Chilean, married, civil engineer, ID number ten million three hundred one thousand nine hundred twenty-four dash nine, both residing at Julio Prado street number one thousand three hundred eighteen, Providencia, Santiago, Metropolitan Region, and the company **INVERSIONES DOMINICA SpA** company of the business of its name, ID number seventy-six million one hundred ninety-one thousand five hundred forty-four dash four, duly and jointly represented, as will be shown, by Ms. **FRANCISCA NICOLE VIDAL SOTO**, Chilean, civil union, merchant, ID number sixteen million eight hundred two thousand seven hundred fifty-two dash four, and by Mr. **WILFRED ADELSDORFER VELASCO**, Chilean, civil union, foreign trade technician, ID number eight million four hundred forty-five thousand eight hundred twelve dash zero, all domiciled for these purposes at San Antonio street number three hundred and eighty-five, office five hundred and two, commune and city of Santiago; The appearing parties, of legal age, who prove their identity with the aforementioned ID numbers, state: **FIRST:** **BACKGROUND.** The company **LATAMWIN SpA**, hereinafter also referred to interchangeably as the "Company", was incorporated in accordance with the Electronic Registry of Companies and Societies certified by the Ministry of Economy, Development and

Tourism by virtue of the provisions contained in Law twenty thousand six hundred and fifty-nine, on the sixteenth day of October of two thousand and fourteen and is included in the registry with the electronic verification code ACxiRamLMT five g. The company thus constituted was migrated to the regular legal regime of joint-stock company, registering its migration extract on page seventy thousand one hundred seventy-two, number thirty-three thousand six hundred thirty-five of the Commercial Registry of the year two thousand twenty of the Real Estate Registrar of Santiago and being published in the Official Gazette on the date of November 2, two thousand twenty. The only partners of the company are **INVERSIONES ALAMEDA SpA** with fifty shares and **INVERSIONES DOMINICA SpA** with the remaining fifty shares. The Company's capital amounts to ten million pesos, the legal tender of Chile, divided into one hundred shares of the same series, registered and without par value, fully subscribed and paid up. The Company's ID is seventy-six million four hundred thirty-five thousand one hundred thirty-four. **SECOND**: By this instrument, the companies **INVERSIONES ALAMEDA SpA** and **INVERSIONES DOMINICA SpA**, in their capacity as the sole shareholders of the aforementioned company **LATAMWIN SPA**, and pursuant to the provisions of Article Four Hundred Twenty-Seven of the Commercial Code; This amends and replaces Article FIRST of the company's bylaws with the following new Article FIRST: **ARTICLE FIRST**: A joint-stock company is hereby incorporated, whose name, business name, or corporate name shall be "**INVERSIONES FCW SpA.**" **THIRD**: In all matters not amended herein, the bylaws of the company **INVERSIONES FCW SpA**, formerly **LATAMWIN SpA**, duly identified in the preceding First Clause, remain in full force and effect. The bearer of a certified copy of this deed or an extract thereof is hereby authorized to make the required publications and to request and sign the annotations, applications, registrations, and sub-registrations in the relevant registries, and may file any drafts that may be necessary in accordance with the law. The legal authorization of Mr. **CRISTHIAN MARCELO VARGAS PARADA** to represent the company **INVERSIONES ALAMEDA SpA** is set forth in the notarized deed dated August 12, 2020, executed at this same notary's office. Finally, the legal authorization of Mr. **WILFRED ADELSDORFER VELASCO** and Ms. **FRANCISCA NICOLE VIDAL SOTO** to represent the company **INVERSIONES DOMINICA SpA** is set forth in the notarized deed dated August thirty-one, two thousand twenty, executed at this very notary's office. **CERTIFICATE**. The notary who authorized this document certifies that he has reviewed the Shareholders' Register of **LATAMWIN SpA**, which shows that the current and sole shareholders of the company are **INVERSIONES ALAMEDA SpA**, holding fifty shares, and **INVERSIONES DOMINICA SpA**,

holding the remaining fifty shares. Draft prepared by attorney Carlos Baeza Guíñez. — The parties appearing herein have read and verified this document and have signed it. A copy is hereby issued. This page corresponds to the deed of **MODIFICATION OF THE COMPANY LATAMWIN SpA., hereinafter referred to as INVERSIONES FCW SpA. I HEREBY CERTIFY.** Stamp and signature

Signature and fingerprint

CRISTHIAN MARCELO VARGAS PARADA

ID No. (hand written)

B.p INVERSIONES ALAMEDA SpA

Signature and fingerprint

FRANCISCA NICOLE VIDAL SOTO

ID No. (hand written)

B.p INVERSIONES DOMINICA SpA

Signature and fingerprint

WILFRED ADELSDORFER VELASCO

ID No. (hand written)

B.p INVERSIONES DOMINICA SpA