
CENCOSUD S.A.

IMPORTANT ANNUAL MEETING INFO	000004	
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Using a $\underline{\text{black ink}}$ pen, mark your votes with an $\mathbf X$ as shown in this example. Please do not write outside the designated areas.



Annual Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals Ordinary Shareholders Meeting	_				_			
(a) Analysis of the situation of the Company and the external auditors reports, and approval of the annual report, the balance sheet and financial statements of the Company for	For	Against	Abstain	(g) Information on the expenses of the Board and the Board Committee;	For	Against	Abstain	+
the year ended December 31, 2015, and the report of the external auditors for the same period;				(h) Appointment of the external auditors for year 2016;				
(b) Distribution of earnings for fiscal year 2015 and dividends distribution. The Board having proposed a payment of				(i) Appointment of risk rating agencies for year 2016;				
\$76.00 CLP per share, which includes the interim dividend of \$16.00 CLP per share paid in December 2015, and the dividend of \$50.00 CLP per share, that will be covered by retained earnings from previous years that payment is made				(j) Presenting the matters reviewed by the Board Committee and the resolutions adopted by the Board to approve transactions with related parties;				
starting May 17th, 2016;	_		_	(k) Provide an account of the opposition of Board members that are on record;				
(c) Presenting the dividend policy of the Company;				(I) Information on the activities developed and annual	П	П	П	
(d) Election of the Board members of the company for the 2016-2019 period;				management of affaires by the Board Committee corresponding to fiscal year 2015, and proposals made by the Board Committee discarded by the Board;				
(e) Determination of the remuneration of the Board members for year 2016;				(m) Appointment of newspaper for legal summons; and				
(f) Determination of the remuneration of the members of the Board Committee and determination of its budget for operating, expenses and their advisors for year 2016;				 (n) In general, discussion of other matters of corporate interest and competence of the Ordinary Shareholders Meeting. 				
B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below								
Please sign exactly as name(s) appears hereon. Joint owners sho Date (mm/dd/yyyy) — Please print date below.		•	0 0	s attorney, executor, administrator, corporate officer, trustee, gua keep signature within the box. Signature 2 — Pleas				
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Proxy — CENCOSUD S.A.



Instructions to the Bank of New York Mellon, as Depositary (Must be received prior to 5:00 pm NY Time, April 26, 2016)

The undersigned, owner of one or more American Depositary Receipts ("ADRs") of Cencosud S.A., (the "Company"), hereby requests and instructs The Bank of New York Mellon, as Depositary (the "Depositary"), to endeavor, insofar as practicable, to vote or cause to be voted the shares of common stock represented by the American Depositary Shares evidenced by such ADRs of the Company, registered in the name of the undersigned on the books of the Depositary as of the close of business April 7, 2015, at the Ordinary Shareholders' Meetings of the company to be held on April 29, 2016, at 9:00 A.M. in the Conference Room of Cinemark Theatres Alto Las Condes, located at 9001 Kennedy Ave., Locality No. 3092, neighborhood of Las Condes, City of Santiago, Chile. If no instructions are received, a discretionary proxy will be given to a person designated by Cencosud to vote that amount of Deposited Securities.

NOTES:

- 1. Please direct the Depositary how to vote by placing an X in the appropriate box opposite the resolutions.
- 2. The notice of meeting is available at: http://www.cencosud.cl/

Additional information available from April 11th, 2016, at the following address: http://www.cencosud.com/en/inversionistas/

C Non-Voting Items	
Change of Address — Please print new address below.	Comments — Please print your comments below.