



CENCOSUD S.A.

Publicly Traded Corporation

Securities Registration No. 743

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

By resolution of the Board of Directors, call an Annual Shareholders' Meeting of Cencosud S.A. (the "**Company**") to be held on April 26, 2024, at 8:30 a.m., at Avenida Andrés Bello 2457, 61st floor, Providencia, Santiago.

The purpose of the Annual Shareholders' Meeting will be to hear and decide on the following matters:

- a) Examination of the Company's situation and the reports of the external auditing firm, and approval of the annual report, balance sheet and financial statements for the year ended December 31, 2023 and the report of the external auditing firm for the same year;
- b) Distribution of profits for the fiscal year 2023 and distribution of dividends, as well as information on the Company's dividend policy;
- c) Election of the Board of Directors;
- d) Determination of the remuneration of the Directors;
- e) Determination of the remuneration of the members of the Directors' Committee and determination of its operating budget and that of its advisors;
- f) Report on the expenses of the Board of Directors and the Directors' Committee;
- g) Appointment of the external auditing firm for the year 2024;
- h) Appointment of the risk rating agencies for the year 2024;
- i) To disclose the matters discussed in the Directors' Committee, activities carried out, its annual management report and the proposals not accepted by the Board of Directors, as well as the resolutions passed by the Board of Directors approving related-party transactions;
- j) To report, if any, on the opposition of Directors that were recorded in the minutes of the Board of Directors' meetings;
- k) Determination of the newspaper where corporate publications are to be made; and
- l) In general, any matter of corporate interest that is not proper for a Special Shareholders' Meeting.

BACKGROUND

A full copy of the documents supporting the options to be submitted to the vote of the Annual Shareholders' Meeting may be requested by the shareholders at the offices of Cencosud S.A. located at Avenida Kennedy 9001, 6th floor, Las Condes, Santiago, notwithstanding that they will be available on the corporate website www.cencosud.com in the "Investors" section,



subsection “Relevant Information”, subsection “Shareholders’ Meeting Information”, as of April 9, 2024.

ANNUAL REPORT AND BALANCE SHEET

Cencosud S.A. will make a copy of its balance sheet and annual report as of December 31, 2023 available to its shareholders and the general public on its corporate website www.cencosud.com. A sufficient number of copies of the annual report will also be available at the Company’s offices, located at Avenida Kennedy 9001, 6th floor, Las Condes, Santiago.

CONSOLIDATED FINANCIAL STATEMENTS

The annual audited consolidated financial statements of Cencosud S.A. as of December 31, 2023 with their explanatory notes and the report of the external audit firm will be available to its shareholders and the general public on its corporate website www.cencosud.com as of April 9, 2024.

SHAREHOLDERS ENTITLED TO PARTICIPATE IN THE ANNUAL SHAREHOLDERS’ MEETING AND PROXY QUALIFICATION

Holders of shares registered in the Shareholders’ Registry of Cencosud S.A. at midnight on the 5th business day prior to the date of the Meeting, i.e. midnight on April 20, 2024, may participate in the Annual Shareholders’ Meeting.

The Company’s Board of Directors approved the implementation of technological means that will allow shareholders to participate in the Meeting. More information on how to participate and vote in the Annual Shareholders’ Meeting is detailed in the instructions that the Company has made available to shareholders on the website www.cencosud.com and at cencosud.evoting.cl.

The qualification of the proxies, if applicable, will be carried out on the same day of the Meeting, from 08:00 hours until the time the Meeting begins. The process of receiving proxies to participate in the Meeting will begin on April 9, 2024, in accordance with the instructions published.

THE CHAIRMAN