

# EXTRAORDINARY SHAREHOLDERS MEETING

**JUNE 26, 2025**  
**LATAM AIRLINES GROUP S.A.**  
Public Company

## **INSTRUCTIONS FOR REMOTE PARTICIPATION AND ELECTRONIC VOTING**

As informed in the material fact dated May 19, 2025, and through the notice published in the newspaper “La Tercera,” the Board of Directors of LATAM Airlines Group S.A. (the “Company”), in accordance with General Rule No. 435 and Circular Letters No. 1,141 and 1,149 issued by the Financial Market Commission (the “CMF”), approved the implementation and use of technological means at the Extraordinary Shareholders’ Meeting to be held on Thursday, June 26, 2025, at 11:00 a.m. (the “Meeting”). These technological means, which allow remote participation and electronic voting by shareholders or their representatives, ensure the identification of those who participate in the Meeting and safeguard the principles of vote simultaneity and secrecy.

### **I. WHEN AND HOW TO COMPLETE PRE-ACCREDITATION FOR THE MEETING?**

To participate in the Meeting, shareholders must register by sending an email to [registrojuntas@dcv.cl](mailto:registrojuntas@dcv.cl) until 2:00 p.m. on Wednesday, June 25, 2025<sup>1</sup>, expressing their interest in participating and attaching the following documents:

#### **1) In the case of shareholders who are natural persons and act on their own behalf:**

- a) Copy of both sides of the shareholder's valid identity card or passport; and
- b) The Participation Form, duly signed, which is available at the link on the Company's IR website,  
<https://www.latamairlinesgroup.net/news-releases/news-release-details/extraordinary-shareholders-meeting-5>

#### **2) In the case of shareholders who are natural persons, but who will act through a representative::**

- a) Copy (both sides) of the valid identity card or passport of both the shareholder and the representative;
- b) The power of attorney to appear at the Meeting<sup>2</sup>, and

1.Shareholders are requested to submit the required documentation in advance in order to avoid delays and to enable the proper holding of the Meeting. If any issue arises, please contact the Company with sufficient notice so that appropriate measures can be taken, bearing in mind that coordinating a Meeting involving remote participation and electronic voting systems requires high compliance standards due to the nature of the available systems.

- c) The Participation Form, duly signed, which is available at the link on the Company's IR website, <https://www.latamairlinesgroup.net/news-releases/news-release-details/extraordinary-shareholders-meeting-5>
- 3) In the case of shareholders who are legal entities, but who will act through a representative:**
- a) Copy of both sides of the shareholder's valid identity card or passport; and
    - i. the legal representative(s) of the legal entity with the power to delegate their representation for participation in the Meeting; and
    - ii. the representative who will participate in the Meeting on behalf of the legal entity shareholder;
  - b) Current deed of legal representation of the legal representatives of the legal entity (shareholder), via a notarized copy with advanced electronic signature, unless the representatives are duly registered in DCV Registries
  - c) The power of attorney to appear at the Meeting<sup>3</sup>; and
  - d) The Participation Form, duly signed, which is available at the link on the Company's IR website, <https://www.latamairlinesgroup.net/news-releases/news-release-details/extraordinary-shareholders-meeting-5>

Custodians with shares in custody must indicate the number of shares for which they have received instructions and will therefore vote, and send these instructions to the same email address (registrojuntas@dvc.cl).

Alternatively, shareholders acting through a representative may register through the site <https://juntalatam.dcvregistros.cl>, uploading the required documents as instructed on the site.

Once the background information has been received, DCV Registros - the entity in charge of the accreditation process - will verify the integrity of the aforementioned documents and their validity. In case of omission, error or non-validity of any required document, DCV Registros will request the shareholder, by email, to regularize the situation as soon as possible. Otherwise, the shareholder will receive confirmation by email that the accreditation process has been successfully completed, along with the link to the website <https://juntalatam.dcvregistros.cl>, from which they will be able to participate remotely in the Meeting and vote

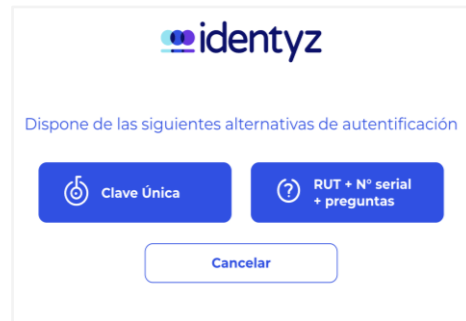
electronically, if the latter is necessary. In the case of shareholder representatives who are foreign persons without a RUT, their credentials for access on the day of



the Meeting will be sent to them by email. For any questions or queries, please contact [registrojuntas@dvc.cl](mailto:registrojuntas@dvc.cl) or call center (+562 2393 9003) during continuous business hours from Monday to Thursday from 9:00 a.m. to 5:00 p.m., and Fridays and holidays from 9:00 a.m. to 4:00 p.m.

## II. REMOTE PARTICIPATION

To participate in the Meeting remotely, shareholders or duly accredited representatives (the “Participants”) must log in to <https://juntalatam.dcvregistros.cl> (by clicking on the “Enter here” button) on the same day of the Meeting, from 9:30 a.m. to no later than 10:50 a.m., and verify their identity using one of the two methods provided:

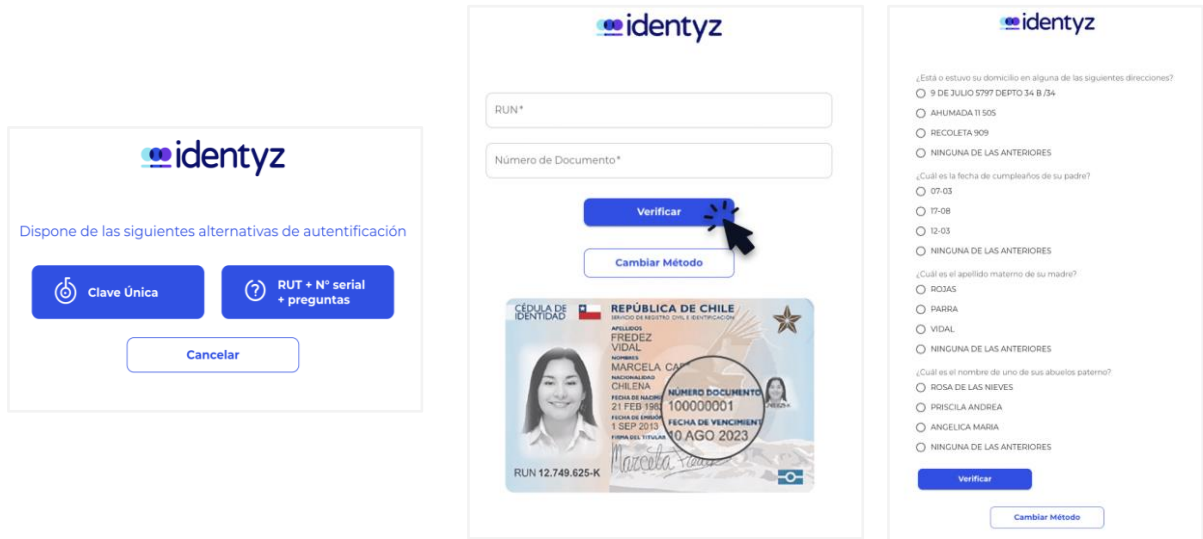


- a) **Unique Code:** You must enter your RUT and Unique Code from the Civil Registry, then accept the Terms and Conditions and finally click on “Verify”.



2-3 The power of attorney to attend the Meeting is available for download at the following link:  
<https://www.latamairlinesgroup.net/es/news-releases/news-release-details/junta-extraordinaria-de-accionistas-5>.

- b) **Personal Identification Questions:** You must enter your RUT and the document or serial number of your identity card and click on the “Verify” button. The system will then require the shareholder or his/her representative to verify his/her identity by means of the “4 Personal Identification Questions”, which must be answered correctly.



The screenshots illustrate the verification process on the identyz platform. The first screen offers two authentication methods: 'Clave Única' (Unique Key) and 'RUT + N° serial + preguntas' (RUT + Serial Number + Questions). The second screen shows the user entering their 'RUN\*' (RUT) and 'Número de Documento\*' (Document Number), followed by a 'Verificar' button and a 'Cambiar Método' button. A sample Chilean ID card is shown below, with the number 100000001 and expiration date 30 AGO 2023. The third screen displays four personal identification questions with radio button options for each.

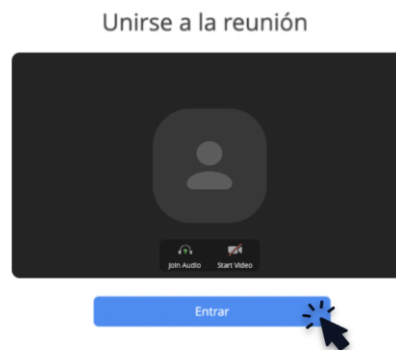
If one or more questions are answered incorrectly, four additional questions will be displayed, which must be answered correctly. If a question is answered incorrectly again, the system will be blocked and the Participant must request assistance from the DCV Shareholder Service Desk by calling +562 23939003 or writing to the email address [registrojuntas@dcv.cl](mailto:registrojuntas@dcv.cl).

Once the Participant's identity has been verified, the Meeting page will be displayed, where the Participant's name, identity card number and the number of treasury shares, represented or in custody will appear. Additionally, the total number of shares of the Company and the number of shares present at the Meeting will be shown.

If applicable, the details of the shareholders represented by the Participant will be found at the bottom. Once the Meeting has started, the matters to be discussed at it will be shown. The site will also contain access to the videoconferencing platform,

which allows the Participant to connect and interact at the Meeting remotely. This access is unique to the Participant, does not allow two simultaneous accesses and will register the Participant on the Zoom videoconferencing platform with the corresponding name.

- i) **If you are using a computer**, to access the video conference you must click on the “Enter” / “Join” button, and then “Enter audio by computer”.



- ii) **If you are using a mobile device or tablet**, you must click on the “Enter the video conference” access button, which will take you to the Zoom application. It is important to keep both the website (<https://juntalatam.dcvregistros.cl>) and the Zoom application open at the same time.



Junta Ordinaria de Accionistas

Nombre de tu organización

Inicio: / / a las hrs.

Junta en curso

Asistencia: %

Mis datos [VER REPRESENTADOS](#)

Nombre:

ID:

Acciones :

Usted puede participar de la Junta a través de videoconferencia. Conéctese en

[ENTRAR A LA VIDEOCONFERENCIA](#)

III □ <

### III. HOW AND WHEN TO PARTICIPATE DURING THE MEETING?

At 11:00 a.m. on Thursday, June 26, 2025, the Company will officially commence the Meeting.

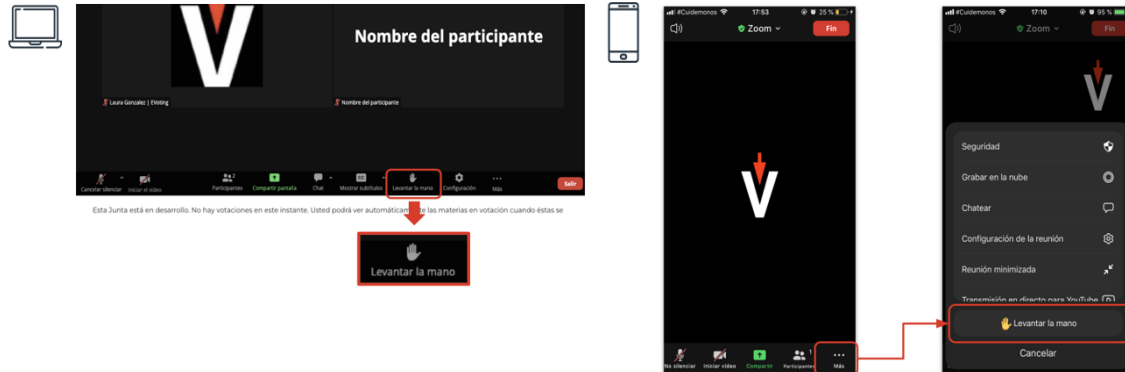
If any Participant attempts to remotely join the Meeting once it has started and the digital doors have closed, the system will prevent their participation in the Meeting. It is recommended that they log in early to test their connectivity and ensure their participation.

Important Note: Accordingly, Participants who have not logged into the platform before 10:50 a.m. on Thursday, June 26, 2025, will not be able to participate in the Meeting nor be counted toward the quorum.

Participants may express their opinion at the Meeting to approve or reject the matters submitted to their vote using the simplified system (voting by acclamation or by voice vote, as this system is explained in section IV below). To do so, the administrator will collectively activate the Participants' audios remotely on each occasion so that those who wish to approve or reject a particular matter may expressly say so.

Additionally, in cases other than voting, Participants may ask to speak when the Meeting gives them the opportunity to do so. For the latter, those who participate

remotely are requested, for a better development of the Meeting, to preferably do so using the “Raise hand” and “Lower hand” options on the videoconferencing platform, located in the main bar, at the bottom of the screen.



**Important Note:** Remote Participants must remain connected to the voting and videoconferencing platforms at all times.

For any questions or queries, please contact [registrojuntas@dvc.cl](mailto:registrojuntas@dvc.cl) or call center (+562 2393 9003) during continuous business hours from Monday to Thursday from 9:00 a.m. to 5:00 p.m., and Fridays and holidays from 9:00 a.m. to 4:00 p.m.

## IV HOW TO VOTE?

Voting at the Meeting will be carried out using the following mechanisms:

- 1) **Simplified mechanism:** first, in accordance with Article 62 of the Law on Joint Stock Companies, and to the extent that there is unanimous approval of the shareholders present at the Meeting, the possibility is contemplated of omitting the individual vote on one or more matters, and proceeding with respect to them by acclamation or by voice vote and recording in the minutes the votes that abstain or reject the matter subject to scrutiny, in the event that it is approved; or recording the votes that abstain or approve the matter, in the event that it is rejected
- 2) **Online voting:** In the event that, for one or more matters, the Meeting does not approve the simplified mechanism of number 1) above, voting will be carried out using the electronic voting platform EVoting, the implementation of which will safeguard the principle of simultaneity or secrecy of voting. Detailed instructions for using this electronic voting system can be found in the Annex to these instructions

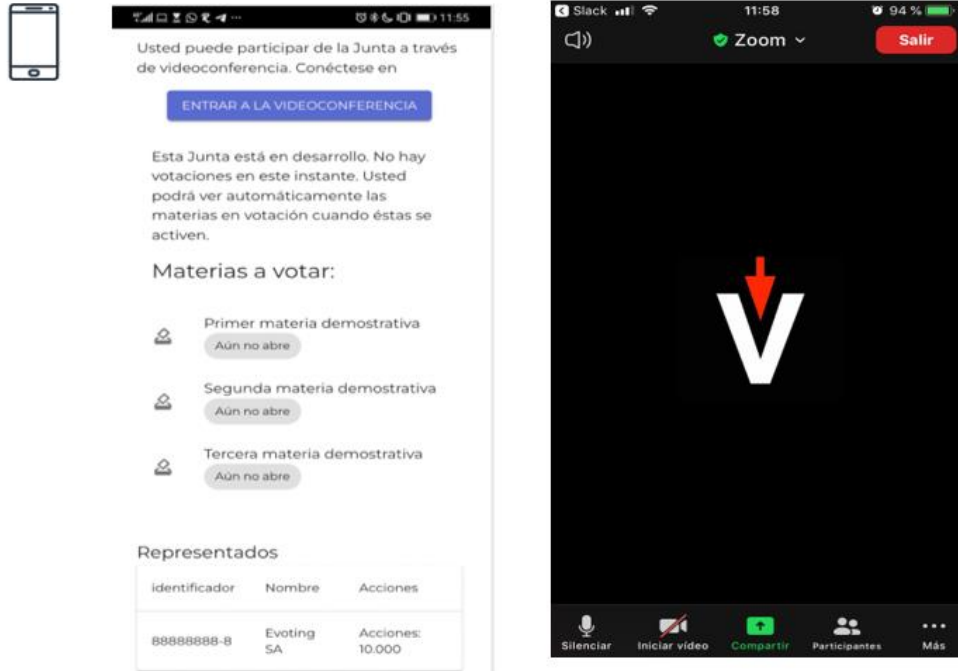


## V. CMF PARTICIPATION

In the event that a CMF representative confirms his/her attendance at the Meeting, by email to the following address: [registrojuntas@dcv.cl](mailto:registrojuntas@dcv.cl), the Company will send an email in response with the respective link (in relation to which the procedure in sections II and III above must be followed), which will allow him/her to access the Zoom videoconferencing platform and thus participate in the Meeting remotely

## VI. GENERAL CONSIDERATIONS

- i. **Minimum Requirements:** To participate in the Meeting remotely, you will need to have a device with Internet access, a webcam, speakers and a microphone that are properly enabled. If you do not have these, you run the risk of not being able to participate in the Meeting, not being able to see its development or being prevented from exercising your right to speak. It is suggested that you use personal headphones and a microphone to improve the experience of participating in the Meeting.
- ii. Please remember that if you are connected from a mobile phone or tablet, you must keep both the voting platform and the Zoom videoconferencing platform windows open at all times.



**AS A SAFETY MEASURE AND TO AVOID INCONVENIENCE OR DELAYS, REMOTE PARTICIPANTS MAY CONNECT FROM 9:30 A.M. ON THURSDAY, JUNE 26, 2025, SO THAT ALL PARTICIPANTS ARE PROPERLY LOGGED IN AND OPERATIONAL BY THE START TIME OF THE MEETING.**

**HELP DESK: THROUGHOUT THE MEETING, TECHNICAL ASSISTANCE WILL BE AVAILABLE TO PARTICIPANTS VIA THE HELP DESK, WHICH CAN BE REACHED BY PHONE AT +562 23939003 OR BY EMAIL AT [registrojuntas@dvc.cl](mailto:registrojuntas@dvc.cl), TO RESOLVE ANY TECHNICAL ISSUES RELATED TO ACCESSING THE VOTING OR VIDEOCONFERENCING PLATFORMS, IF APPLICABLE.**