

**LAN CARGO S.A.**

Closed Corporation

(Registered on page 5611 No. 2420 of the Santiago Commercial Registry, year 1970)

**JUNTA EXTRAORDINARIA DE ACCIONISTAS**

By resolution of the Board of Directors and in accordance with the Company's bylaws, the shareholders of Lan Cargo S.A. (the "Company") are hereby summoned to an Extraordinary Shareholders' Meeting (the "Meeting") to be held on July 4, 2025, at 9:00 a.m., at Avenida Presidente Riesco 5711, 20th floor, Las Condes, Santiago, which will be conducted remotely as detailed below, in order to review and resolve, as appropriate, the following matters:

1. Approve (i) the execution by the Company of a bond issuance agreement governed by the laws of the State of New York, United States of America (the "New Bond Indenture"), to be signed by the Company's parent, LATAM Airlines Group S.A. ("LATAM") as issuer; certain LATAM subsidiaries, including the Company as guarantors; and Wilmington Trust, National Association as Trustee and Collateral Trustee; (ii) (a) The granting of all kinds of guarantees—whether real and/or personal, over movable and/or immovable, tangible and/or intangible assets—under Chilean and/or foreign law, on the Company's assets and by certain of its subsidiaries; or (b) the modification and extension of guarantees already granted by the Company and certain subsidiaries in the context of the exit financing of the reorganization proceedings in which the Company and other entities within its corporate group (including LATAM) participated before the U.S. Bankruptcy Court for the Southern District of New York, under Chapter 11 of Title 11 of the U.S. Code, to secure the obligations to be assumed by LATAM under the New Bond Indenture and related documents (the "Guarantees"); (iii) The signing of any other documents, instruments, agreements, and/or contracts that are complementary or necessary for implementing the Guarantees or the New Bond Indenture;
2. Report on related-party transactions; and
3. Adopt any other resolutions necessary or appropriate for implementing the decisions made by the Meeting.

**Remote Participation**

It has been resolved that the Meeting will be held remotely. To this end, shareholders interested in participating in the Meeting, or their representatives, must send an email to [juntaslatam@latam.com](mailto:juntaslatam@latam.com) by 3:00 p.m. on the day prior to the Meeting, expressing their intention to participate in the Meeting, attaching a scanned image of their identity card (both sides) or passport; of the power of attorney, if applicable; and of the Meeting participation request form. The Meeting will be held via the Google Meet video conferencing platform, and voting will take place by acclamation or voice vote, or by sending an email to a designated address, whose implementation will safeguard the principle of simultaneity or secrecy of the votes. The rest of the required documentation and more detailed information regarding how to register, participate, and vote remotely in the Meeting, and any other

relevant matters, will be communicated in due time and will be available at the Company parent's website: <https://www.latamairlinesgroup.net/annual-shareholders-meetings>

Additionally, the Company has made the following contact details available to address any questions and facilitate participation in the Meeting: email [InvestorRelations@latam.com](mailto:InvestorRelations@latam.com) and phone number +562 2565-3844.

#### Right of Withdrawal

If the granting of guarantees under item 1 above is approved by the Meeting, the respective resolution will give dissenting shareholders the right of withdrawal, in accordance with the provisions of Article 69 of the Corporations Law, which may be exercised by dissenting shareholders within 30 days from the date of the Meeting.

#### Participation in the Meeting

Shareholders listed in the Shareholders' Register at the start of the Meeting will be entitled to participate in the Meeting and to exercise their right to speak and vote.

**PRESIDENTE**

**Chief Executive Officer**