

Information on the Supervisory Board candidates proposed for election under Agenda Item 6

Oscar Eduardo Hasbún Martínez

Santiago de Chile, Chile

Born on 23 February 1969



Professional Career

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| Since 2011 | Chief Executive Officer, Compañía Sud Americana de Vapores S.A. (CSAV), Santiago de Chile, Chile |
| 2002–2011 | Chief Executive Officer, EXCELSA (Holding of Luksic Group in Croatia) |
| 1998–2002 | Managing Director / Executive Board member, MICHELIN Chile/Bolivia |

Education

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| 1989–1993 | Business Administration Studies, Pontificia Universidad Católica de Chile, Chile |
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Membership of similar domestic and foreign corporate supervisory boards and bodies

- Florida International Terminal LLC
- Invexans S.A.
- Nexans S.A.
- SAAM Logistics
- SAAM Ports S.A.
- SAAM Puertos S.A.
- San Antonio Terminal Internacional S.A.
- San Vicente Terminal Internacional S.A.
- SM-SAAM S.A. (Chairman)
- Sociedad Portuaria De Caldera (SPC) S.A.
- Sociedad Portuaria Granelera De Caldera (SPGC) S.A.

Material activities in addition to the office as member of the Supervisory Board

Counsel of SOFOFA (Industrial and Entrepreneurial Association), Santiago, Chile

José Francisco Pérez Mackenna

Santiago de Chile, Chile

Born on 16 March 1958



Professional Career

Since 1998 Chief Executive Officer, Quiñenco S.A., Santiago de Chile, Chile
1990–1998 Chief Executive Officer, Cía. Cervecerías Unidas

Education

1982 MBA, Booth School of Business University of Chicago, USA
1980 Commercial Engineer, Universidad Católica de Chile, Chile

Membership of similar domestic and foreign corporate supervisory boards and bodies

Banchile Corredores de Seguros Limitada	Enex CL Ltd
Banco de Chile	Invexans S.A. (Chairman)
Compañía Cervecerías Unidas S.A.	Invexans Ltd.
Compañía Cervecerías Unidas Argentina S.A.	Inversiones IRSA Limitada
Cervecera CCU Limitada	Inversiones LQ-SM Limitada
Central Cervecera de Colombia SAS	Inversiones y Rentas S.A.
Compañía Pisquera de Chile S.A.	LQ Inversiones Financieras S.A.
Compañía Sud Americana de Vapores S.A. (Chairman)	Nexans S.A. Sociedad Matriz SAAM S.A.
Embotelladoras Chilenas Unidas S.A.	Tech Pack S. A. (Chairman)
Empresa Nacional de Energía ENEX S.A. (Chairman)	Viña San Pedro Tarapacá S.A.
Enex Corporation Ltd	Zona Franca Central Cervecera S.A.S.

His Excellency Scheikh Ali bin Jassim Al-Thani

Doha, Qatar

Born on 31 December 1960



Professional Career

- Since 2007 Advisor to the Chief Executive Officer, Qatar Investment Authority, Doha, Qatar
- 2001–2007 Head of Direct Investments, Supreme Council for Economic Affairs and Investments, Doha, Qatar
- 1984–2001 Senior Analyst (1984-1985), Supervisor of Direct Investments (1985-1989), Assistant to General Manager for Direct Investments (1990-2001), Investment Department, Ministry of Finance, Qatar

Education

Bachelor of Science political economics, Portland State University, USA

Membership of similar domestic and foreign corporate supervisory boards and bodies

- Al Rayan Bank
- Libyan Qatari Bank (Deputy Chairman)
- Qatar Insurance and Re-Insurance Co.
- SCI Elysees 26



Turqi Abdulrahman A. Alnowaiser

Riyadh, Saudi Arabia

Born on 10 February 1977

Professional Career

Since 2021	Deputy Governor and Head of International Investments, Public Investment Fund of the Kingdom of Saudi Arabia, Riyadh, Saudi Arabia
2016–2021	Head of International Investments, Public Investment Fund of the Kingdom of Saudi Arabia, Riyadh, Saudi Arabia
2015–2016	Senior Adviser, Public Investment Fund of the Kingdom of Saudi Arabia, Riyadh, Saudi Arabia
2014–2015	Head of Asset Management, Saudi Fransi Capital
2013–2014	Deputy Head of Asset Management, Saudi Fransi Capital
2011–2013	Head of Product Development, Saudi Fransi Capital
2008–2011	Senior Associate, Morgan Stanley
2007–2008	Mutual Funds Specialist, Capital Market Authority
2004–2007	Senior Credit Analyst, Saudi Industrial Development Fund

Education

2001–2003	MBA, University of San Francisco
1995–1999	BA, International Business, King Saud University

Membership of similar domestic and foreign corporate supervisory boards and bodies

Lucid Motors

Noon Investment

Sanabil Investments

Saudi Information Technology Company (SITE)