

**HECHO ESENCIAL  
INVERCAP S.A.**

Santiago, 15 de mayo de 2025

Señora  
Solange Berstein Jáuregui  
Presidenta  
**Comisión para el Mercado Financiero**  
Presente

De nuestra consideración:

De conformidad con lo establecido en el artículo 9° e inciso 2° del artículo 10° de la Ley N°18.045 sobre Mercado de Valores, y lo previsto en la Sección II de la Norma de Carácter General N°30 de esa Comisión, informamos a usted como Hecho Esencial, que el Directorio de Invercap S.A. (la “Sociedad”), en sesión ordinaria celebrada el día de hoy, tomó conocimiento de la renuncia presentada por el director Sr. Pablo Mir Balmaceda a su cargo de director y miembro del Comité de Directores de la Sociedad, la que se hizo efectiva a contar de esta misma fecha.

A continuación, el Directorio acordó nombrar al Sr. Patricio Contesse Fica como director y miembro del Comité de Directores de la Sociedad, a contar de esta fecha y hasta la celebración de la próxima Junta Ordinaria de Accionistas. El Sr. Contesse, informado posteriormente, agradeció su designación y aceptó el cargo.

Sin otro particular, saludan atentamente,

Firmado por:

*Catalina Mertz*

11D3929F6220434...  
Catalina Mertz Kaiser

**Gerente General  
INVERCAP S.A.**

Cc: Bolsa de Comercio de Santiago  
Bolsa Electrónica de Chile

**INVERCAP S.A.**

Gertrudis Echeñique 220, Piso 7.  
Las Condes.  
Fono: (562)-28186300  
Santiago de Chile

### Certificado de finalización

|                                                                                   |              |                             |
|-----------------------------------------------------------------------------------|--------------|-----------------------------|
| Identificador del sobre: 81CDE747-B52B-4125-B48D-56A7A0836BD0                     |              | Estado: Completado          |
| Asunto: Complete con Docusign: Hecho esencial - cambios en la administracion.docx |              |                             |
| Sobre de origen:                                                                  |              |                             |
| Páginas del documento: 1                                                          | Firmas: 1    | Autor del sobre:            |
| Páginas del certificado: 5                                                        | Iniciales: 0 | Andrea Rojas                |
| Firma guiada: Activado                                                            |              | Gertrudis Echenique 220     |
| Sello del identificador del sobre: Activado                                       |              | Santiago, Santiago 7550250  |
| Zona horaria: (UTC-04:00) Santiago                                                |              | acrojas@invercap.cl         |
|                                                                                   |              | Dirección IP: 190.196.39.74 |

### Seguimiento de registro

|                     |                       |                     |
|---------------------|-----------------------|---------------------|
| Estado: Original    | Titular: Andrea Rojas | Ubicación: DocuSign |
| 15/05/2025 14:35:41 | acrojas@invercap.cl   |                     |

### Eventos de firmante

Catalina Mertz  
cmertz@invercap.cl  
Gerente General  
Nivel de seguridad: Correo electrónico,  
Autenticación de cuenta (ninguna)

### Firma



Adopción de firma: Estilo preseleccionado  
Utilizando dirección IP: 200.10.221.34

### Fecha y hora

Enviado: 15/05/2025 14:39:32  
Visto: 15/05/2025 14:45:18  
Firmado: 15/05/2025 14:45:24

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No se ofreció a través de Docusign

### Eventos de firmante en persona

### Firma

### Fecha y hora

### Eventos de entrega al editor

### Estado

### Fecha y hora

### Eventos de entrega al agente

### Estado

### Fecha y hora

### Eventos de entrega al intermediario

### Estado

### Fecha y hora

### Eventos de entrega certificada

### Estado

### Fecha y hora

### Eventos de copia de carbón

### Estado

### Fecha y hora

Vanessa Luna  
vluna@invercap.cl  
Nivel de seguridad: Correo electrónico,  
Autenticación de cuenta (ninguna)

**Copiado**

Enviado: 15/05/2025 14:39:32

**Divulgación de firma y Registro electrónicos:**  
Aceptado: 24/02/2025 10:00:08  
ID: bade6ad5-9a8f-410b-a616-8c4615d6408f

### Eventos del testigo

### Firma

### Fecha y hora

### Eventos de notario

### Firma

### Fecha y hora

### Resumen de eventos del sobre

### Estado

### Marcas de tiempo

|                       |                      |                     |
|-----------------------|----------------------|---------------------|
| Sobre enviado         | Con hash/cifrado     | 15/05/2025 14:39:32 |
| Certificado entregado | Seguridad comprobada | 15/05/2025 14:45:18 |
| Firma completada      | Seguridad comprobada | 15/05/2025 14:45:24 |
| Completado            | Seguridad comprobada | 15/05/2025 14:45:24 |

### Eventos del pago

### Estado

### Marcas de tiempo



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