

Carlo Solari Donaggio

Educational Background

- Industrial Civil Engineering, Pontificia Universidad Católica de Chile (1996)
- MBA, The Wharton School, University of Pennsylvania, USA (2000)

Board Positions and Experience

Professional Experience

- Executive Director, Megeve Consulting, Chile (2006–2010)
- CEO, Megeve Consulting, Chile (2001–2006)
- Associate, Booz Allen & Hamilton, UK (2000–2001)
- Merchandise Controller, Falabella, Chile (1997–1998)
- Product Manager, Falabella, Chile (1996–1997)
- New Business Analyst, Falabella, Chile (1995–1996)

Board Memberships

- Board Member, Falabella S.A. (2023–Present)
- Board Member, Plaza S.A. (2008–Present)
- Board Member, Falabella Financiero S.A. (2008–Present)
- Chairman of the Board, Falabella S.A. (2014–2023)
- Vice Chairman of the Board, Falabella S.A. (2011–2014)
- Advisor to the Board, SACI Falabella, Chile (2007–2011)
- Board Member, Banco Falabella, Chile (Chairman) (2010–2014)
- Board Member, Banco Falabella, Peru (Vice Chairman) (2008–2014)
- Board Member, Promotora CMR S.A., Chile (2001–2014)
- Board Member, Sodimac S.A., Chile (2006–2014)
- Board Member, Diners S.A., Chile (2006–2014)

Activities in Non-Profit Organizations

- Il Posto Foundation, Board Member (2025–Present)
- Paz Ciudadana, Vice President (2018–Present)
- Centro de Estudios Públicos (CEP)
- Executive Committee Member (2010–Present)
- Corporación de la Educación Aptus, Board Member (2009–Present)



Board Member Falabella S.A. since 2011

Tomás Müller Benoit

Educational Background

- Commercial Engineer (Economics major), Universidad Finis Terrae, Chile (2003–2007)
- MBA, F.W. Olin School of Business, Babson College, Boston (2002–2004)

Board Positions and Experience

Professional Experience

- Co-Founder and Head of Corporate Finance, Altis Financial Services, Santiago (2006–Present)
- Private Wealth Management Associate, Morgan Stanley & Co., New York (2004–2006)

Board Memberships

- Board Member, Plaza S.A. (2010–2025)
- Member of the Directors' and Compensation Committee, Plaza S.A. (2010–2025)
- Chairman of the Board, Coseche S.A. (2016–2019)

Activities in Non-Profit Organizations

- Centro de Estudios Públicos (CEP), Council Member (2025–Present)



Alfredo Moreno Charme

Educational Background

- Industrial Civil Engineer, Pontificia Universidad Católica de Chile, graduated with Highest Distinction (Summa Cum Laude)
- MBA, University of Chicago

Board Positions and Experience

Professional Experience

- Former Minister of Foreign Affairs (2010–2014), Social Development (2018–2019), and Public Works (2019–2022)
- He has also developed his own businesses, including:
 - Editorial Santiago
 - Telemercados Europa

Board Memberships

- Banco de Chile
- Leasing Andino S.A.
- Falabella S.A.C.I.
- Sodimac S.A.
- Derco S.A.
- Empresas Banmédica S.A.
- Penta Vida S.A.
- Board Member of various companies in Colombia, Peru, and Bolivia

Activities in Non-Profit Organizations

- Chairman, Confederation of Production and Commerce (CPC)
- Chairman, ICARE
- Chairman, Teletón Foundation, and Vice President of the International Organization of Telethons (ORITEL)
- Vice President, Paz Ciudadana



Board Member Falabella S.A. since 2023

Paola Cúneo Queirolo

Educational Background

- Bachelor's Degree in Management Sciences, University of Chile
- MBA, Adolfo Ibáñez University and University of Deusto (Bilbao, Spain)

Board Positions and Experience

- Board Member, Sodimac. Previously served as Board Member of Falabella Retail S.A. and Banco Falabella, and as Acting Director of Investments at Aguas Metropolitana.
- Executive Director, Liguria Investment and Rental Company Ltd.

Activities in Non-Profit Organizations

- Member of the Liguria Foundation



Board Member Falabella S.A. since 2014

Juan Carlos Cortés Solari

Educational Background

- Bachelor's Degree in Business Administration with a major in Economics, University of Nevada, United States

Board Positions and Experience

- Board Member, Hipermercados Tottus S.A. and Dinalsa SpA. Previously held executive positions at Sodimac, Falabella Retail S.A., and Tottus.
- Head of the Corvest Family Office, with operations in Chile and abroad.
- Board Member of several companies, including Corinvest S.A., David del Curto, Blumar, and Itata.
- Founder and Past President of Inversiones Corso, the Cortés Solari family office.

Activities in Non-Profit Organizations

- Serves on the boards of non-profit organizations, including the Caserta Foundation, which focuses on school education for students at social risk, and the MERI Foundation, which supports scientific research and land conservation methods in Patagonia.



Board Member Falabella S.A. since 2002,
currently Vice President

María Cecilia Karlezi Solari

Educational Background

- Entrepreneur

Board Positions and Experience

- Board Member, Falabella S.A. (since 2003).
- Board Member, Sodimac, and former Board Member of Falabella Retail S.A.
- Director of the Auguri Group family office.



Board Member Falabella S.A. since 2003

Fernando de Peña Iver

Educational Background

- Civil Engineer, Pontificia Universidad Católica de Chile

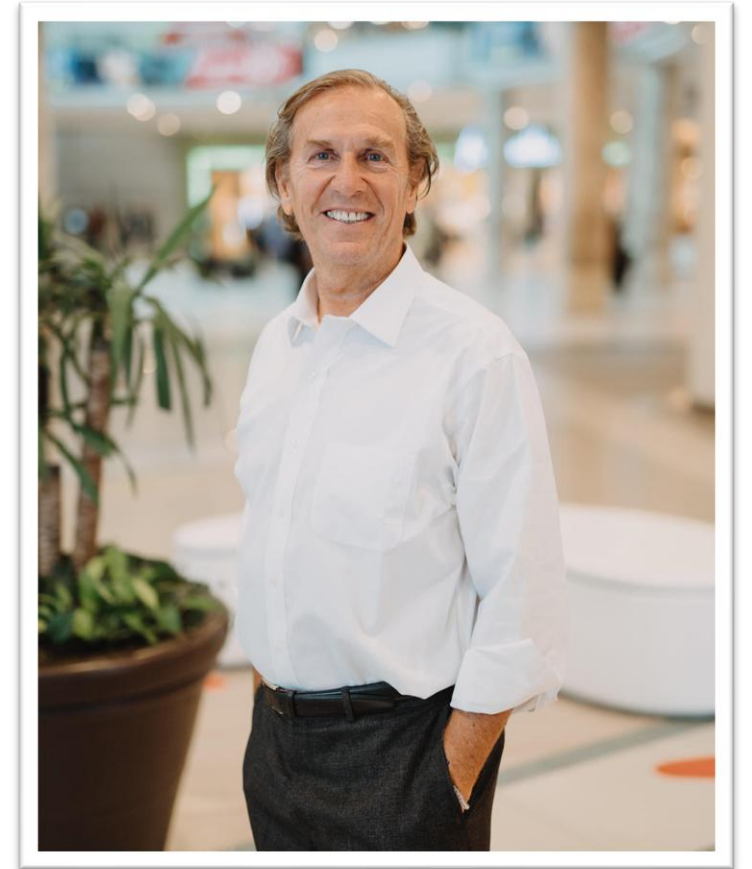
Board Positions and Experience

Professional Experience

- CEO, Mallplaza (Plaza S.A.) (1990–2025)

Activities in Non-Profit Organizations

- Member, Global Advisory Committee, International Council of Shopping Centers (ICSC) (2019–Present)



Juan Pablo Del Río Goudie

Educational Background

- Architect, Pontificia Universidad Católica de Chile

Board Positions and Experience

Board Memberships

- Board Member, Derco S.A. (2010–2022)
- Chairman, Derco S.A. (2009–2017)
- Board Member, Inchcape PLC (2023–Present)
- Board Member, Sodimac S.A. (1986–Present)
- Chairman, Sodimac S.A. (1996–Present)
- Board Member and Chairman, Imperial S.A. (2007–Present)
- Board Member, Falabella S.A. (2017–2020)
- Board Member, Dercorp S.A. (n/a–Present)
- Board Member, Sociedad de Rentas Comerciales S.A. (subsidiary of Dercorp)
- Board Member, DT Rigel S.A. (holding company of 4 Life Seguros de Vida)
- Board Member, 4 Life Hipotecaria S.A.
- Founder, Radio Concierto (1971)
- Board Member, Cruzados SADP (2011–2023)

Activities in Non-Profit Organizations

- Board Member, Imagen de Chile Foundation (until 2022)



Carolina Schmidt Zaldívar

Educational Background

- Commercial Engineer, Pontificia Universidad Católica de Chile

Board Positions and Experience

Board Memberships

- Independent Board Member, Engie Chile (2024–Present)
- Independent Board Member, CAP S.A. (2023–Present)
- Board Member, Teatro Municipal de Santiago (2016–2018)
- Board Member, Enersis S.A. (2014–2015)
- Board Member, Viña Tabalí (2006–2010)

Senior Executive Management

- Chief Executive Officer, CALAF Foods (CCU) (2006–2010)
- Grupo Luksic – Various executive positions (2000–2010)
- Chief Executive Officer, Capital Magazine (2000–2006)
- FORUS S.A. – Executive positions in Chile and the United Kingdom (1990–1999)
- Chief Executive Officer, Nine West

Public Sector

- Minister of the Environment (2018–2022)
- Minister for Women (2010–2013)
- Minister of Education (2013–2014)

Activities in Non-Profit Organizations

- WWF – World Wildlife Fund (USA) – Board Member
- Naturaleza Chile – Chairman of the National Nature Fund of Chile

