

INFORMATION OF INTEREST

FALABELLA S.A.

Company Registered under #582 of the Registry of Securities of the Commission for the Financial Market

Falabella S.A. (hereafter the “Company”), in compliance with General Regulation #30 of the Commission for the Financial Market (the “CMF”) and the Company’s Manual on the Handling of Information of Interest for the Market, informs the market the following:

That it has received a communication from the parties to the Shareholder’s Agreement of the Controlling Group of the Company, that includes the groups denominated Amalfi, Auguri, Bethia, Corso, Dersa, HCQ and San Vitto, controllers to date of 1,739,073,991 shares of the Company, with the nominations as candidates to the Company’s Board of Directors of the following persons, for the election of the Company’s Board of Directors that shall take place at the upcoming Annual Shareholder’s Meeting of the Company scheduled for April 28th, 2020:

- José Luis Del Río Goudie
- María Cecilia Karlezi Solari
- Juan Carlos Cortés Solari
- Carlo Solari Donaggio
- Carlos Heller Solari
- Paola Cúneo Queirolo
- Felipe Del Río Goudie
- Sergio Cardone Solari

It has also been announced to the Company that the corresponding declarations of each of such candidates, by which they accept their respective nominations and declare to not have any ineligibility to carry out the position of director, shall be submitted within the legal timeframe.

Santiago, April 3rd, 2020