## **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 dated March 25th, 2020, from shareholders that represent 1% or more of the shares of the Company, by which such shareholders, in accordance with article 50 bis of Law 18,046 regarding Stock Corporations (the "Corporations Act"), propose Mr. Hernán Büchi Buc as candidate for the position of Independent Director at the election of the Board of Directors of the Company to be held at the Annual Shareholders' Meeting scheduled for April 28th, 2020.

Mr. Hernán Büchi Buc's corresponding sworn declaration has also been received, with his acceptance of such candidacy, the other mentions referred in article 50 bis of the Corporations Act and CMF Circular 1956, and declaration of not having ineligibilities for the position.

Santiago, April 3rd, 2020