

Voting System to be used in S.A.C.I. Falabella's Ordinary Shareholders Meeting on April 25th of 2017

According to Article 62 of Law N° 18,046 concerning corporations, and Section II of the General Rule N° 273 of the Superintendence of Securities and Insurance published on January 13th of 2010, through this document is informed to the shareholders the voting system that will be used at S.A.C.I. Falabella's Ordinary Shareholders Meeting scheduled to take place at 3 pm on April 25th of 2017 in Salón Álamo BC del Hotel Courtyard, located on 5601 Kennedy Av. floor 7, Las Condes, Santiago:

1. Provided the assisting shareholders with voting rights not unanimously agree to omit voting one or more matters and instead proceed through acclamation for those matters, it will be used the ballot system as authorized by the Superintendence of Securities and Insurance in the aforementioned General Rule in Section I, Letter A.
2. The ballot system allows shareholders with voting rights to express their choices concerning the topics submitted to vote, in written form through ballots. The ballot system guarantees the shareholders' choices are expressed secretly, but once the voting is finished it permits to identify the shareholders and their choices.
3. For these purposes, a list of all shareholders with voting rights present at the Ordinary Shareholders Meeting will be created. Only registered shareholders or their representatives present at the Meeting will be able to vote. Ballots will only be given to those on the list.
4. The votes will be issued through one or more ballots, which will include the topics or matters to be voted, the individualization of the shareholder or his or her representative and the corresponding number of votes for such shareholder.
5. Once the voting process has concluded, an aloud and manual recount will take place, showing results on a board or other visual aid, taking place in a single, public event.
6. Once the voting process has concluded, the system will allow to know publicly the votes of each shareholder.