

## **INFORMATION OF INTEREST**

### **S.A.C.I. FALABELLA**

#### **Company Registered under #582 of the Registry of Securities of the Superintendence of Securities and Insurance**

In compliance with General Regulation #30 of the Superintendence of Securities and Insurance and the Company's Manual on the Handling of Information of Interest for the Market, the following is hereby informed to the market:

On April 11th 2017, shareholders that represent 1% or more of the shares of S.A.C.I. Falabella (the "Company") have communicated to the Company, in accordance with article 50 bis of Law 18,046 regarding Stock Corporations, their proposal of 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 General Ordinary Shareholders' Meeting scheduled for April 25<sup>th</sup>, 2017.

On April 12th of 2017, the Company received a declaration under oath from Mr. Hernán Büchi Buc in which he declares, in accordance with article 50 bis of Law 18,046 regarding Stock Corporations and Regulation # 1.956 of the Superintendence of Securities and Insurance, dated April 25<sup>th</sup> 2010, that: he accepts the nomination as Independent Director of S.A.C.I. Falabella, the election of which will be held at the General Ordinary Shareholders' Meeting scheduled for April 25<sup>th</sup>, 2017; that he is not in any of the circumstances described in the five numerals of the third paragraph of the previously mentioned Article 50 bis; that he does not maintain any relationship with the Company, its subsidiaries, controlling group, nor principal executives that may deprive him from a reasonable degree of autonomy, interfere with his ability to conduct his responsibilities in an objective and effective manner, generate a potential conflict of interest or hinder his independence of judgment; and, that in the case that he is elected Independent Director of S.A.C.I. Falabella, he commits to maintain his independence for the entire period that he exercises such position.

Santiago, April 13th, 2017