

April 22, 2016

J.P.Morgan

Banco Santander - Chile
Francisco Javier Asenjo Matus
Santander Global Securities

**Re: Regular Shareholders Meeting of LATAM Airlines Group S.A.
to be held on Tuesday, April 26, 2016.**

Please accept this as your authority to vote the following Ordinary Shares as converted from ADRs, in accordance with the voting instructions received from the ADR holders with respect to the above meeting.

Resolutions:	For	Against	Abstain
1	8,308,315	8,908	2,054,624
2	9,703,636	320,201	348,010
3	9,707,035	313,993	350,819
4	9,434,336	274,794	662,717
5	10,209,478	7,261	155,108
6	10,295,073	10,455	66,319
7	228,587	10,092,396	50,864

Ratio: 1 Ordinary Share to 1 ADR

Kindly grant a discretionary proxy with respect to all of the remaining 14,307,769 Ordinary Shares held in our custodial account with yourselves, to a person designated by the Board of Directors of the Company.

Please also confirm the receipt and execution of the above voting instructions.

Should you have any questions with respect to the above matter, please do not hesitate to contact the ADR Account Manager, Marcos Rivero, at (302) 552-0257.

Best Regards,

Marcos Rivero / Fred Cohen
JPMorgan Chase Bank, N.A.