

LATAM AIRLINES GROUP S.A.

Public Company
Securities Registry N° 306

ORDINARY SHAREHOLDERS MEETING

By agreement of the Board of Directors, the shareholders of LATAM Airlines Group S.A. (the "Company") are summoned to the Annual Ordinary Shareholders' Meeting to be held exclusively remotely as indicated below, on April 20, 2022, at 11:00 am, at Rosario Norte 615, Las Condes, Santiago, with the objective of reviewing and deciding upon the following resolutions:

- i) Annual Report, Balance Sheet and Financial Statements for the year 2021; situation of the Company; and respective External Audit Firm's report;
- ii) Board Compensation for the 2022 Fiscal Year;
- iii) Compensation and budget of the Audit Committee for the 2022 Fiscal Year;
- iv) Appointment of the External Auditing Firm;
- v) Appointment of the Risk Rating Agencies;
- vi) Determination of the newspaper for publications to be made by the Company;
- vii) Account of transactions with related parties; and
- viii) Other matters of corporate interest within the purview of the General Shareholder's Meeting.

Remote participation

Those shareholders inscribed in the Shareholder Registry as of midnight on the fifth business day prior to the Meeting, midnight of April 12, 2022, will have the right to participate in the Meeting and to exercise their right to speech and vote.

The Annual Shareholders' Meeting will be remote, carried out exclusively in digital format, implementing the use of technology as the only mechanism for participating in and voting at the Meeting, in order to avoid exposure to COVID-19 for those in attendance. Any shareholder, or their representative, interested in participating, should pre-register by 3pm the day before the Meeting at <https://autenticacion.dcv.cl/> or send an email to registrojuntas@dcv.cl expressing interest in participating in the Shareholders' Meeting, attaching a scanned copy of their identity card on both sides, the power of attorney form (if necessary), and the participation form. The rest of the required documentation and detailed information on how to register, participate and vote in the remote Annual Shareholders' Meeting, along with other relevant information will be published on the Company's website, www.latamairlinesgroup.net.

Annual Report for the year 2021

It is informed that on March 30, 2022, the Annual report of the Company corresponding to the year 2021 has been made available to shareholders and the general public on the Company's website, www.latamairlinesgroup.net.

Publication of Financial Statements

It is informed to shareholders that the Company's Financial Statements as of December 31, 2021, and the respective report of the External Audit Company, are published on the Company's website, www.latamairlinesgroup.net.

Obtaining Documents

Shareholders can obtain a copy of the resolutions and agenda items to be decided upon in the Annual Shareholders' Meeting at the Company's website, www.latamairlinesgroup.net, as of April 8, 2022. Furthermore, all shareholders who wish to obtain a copy of the aforementioned documents can contact the Company's Investor Relations department via email at InvestorRelations@latam.com or via telephone at +56225658785 as of April 8, 2022, in order to do so. Information related to the designation of the external auditing firm for the fiscal year 2022 to be proposed at the Annual Shareholders' Meeting will also be available alongside these documents.

Verification of Proxies

The verification of proxies for the Shareholders' Meeting, if applicable, will take place on the same day of the Meeting, between 10:00 am and 10:50 am.

PRESIDENT

GENERAL MANAGER