



LATAM Shareholders' Meeting defines a new Board of Directors

Santiago, Chile, November 15, 2022 - LATAM Airlines Group reported that the Extraordinary Shareholders' Meeting (the "Meeting") held today elected the members of the Board of Directors who will remain in office for two years. In the election, which took place during the Extraordinary Shareholders' Meeting, the following were elected as Directors: Ignacio Cueto Plaza, Sonia J.S. Villalobos, Bouk van Geloven, Antonio Gil Nievas, Alexander D. Wilcox, Bornah Moghbel, Enrique Cueto Plaza and Michael Neruda, as well as Frederico Curado (as independent director).

In a board meeting held after the Meeting, Ignacio Cueto Plaza and Bornah Moghbel were appointed as Chairman and Vice Chairman of the Board, respectively. Likewise, Frederico Curado (as an independent director), Michael Neruda and Sonia J.S. Villalobos were elected as members of the Directors' Committee.

ABOUT LATAM AIRLINES GROUP S.A.

LATAM Airlines Group S.A. is the leading airline group in Latin America, with presence in five domestic markets in the region: Brazil, Chile, Colombia, Ecuador and Peru, as well as international operations within Latin America and to Europe, the United States, the Caribbean and Oceania.

The group has a fleet of Boeing 767, 777, 787, Airbus A321, A320, A320neo and A319 aircraft.

LATAM Cargo Chile, LATAM Cargo Colombia and LATAM Cargo Brazil are the cargo subsidiaries of the LATAM group, having a combined fleet of 16 cargo aircraft, which will gradually increase up to a total of 20 cargo aircraft by 2024. These cargo subsidiaries have access to the group's passenger aircraft and operate within the LATAM group's network, as well as on exclusive international routes for cargo transportation. In addition, they offer modern infrastructure and a wide variety of services and service options to meet the needs of their customers.