

# Subsidiaries, affiliates and investments in other companies

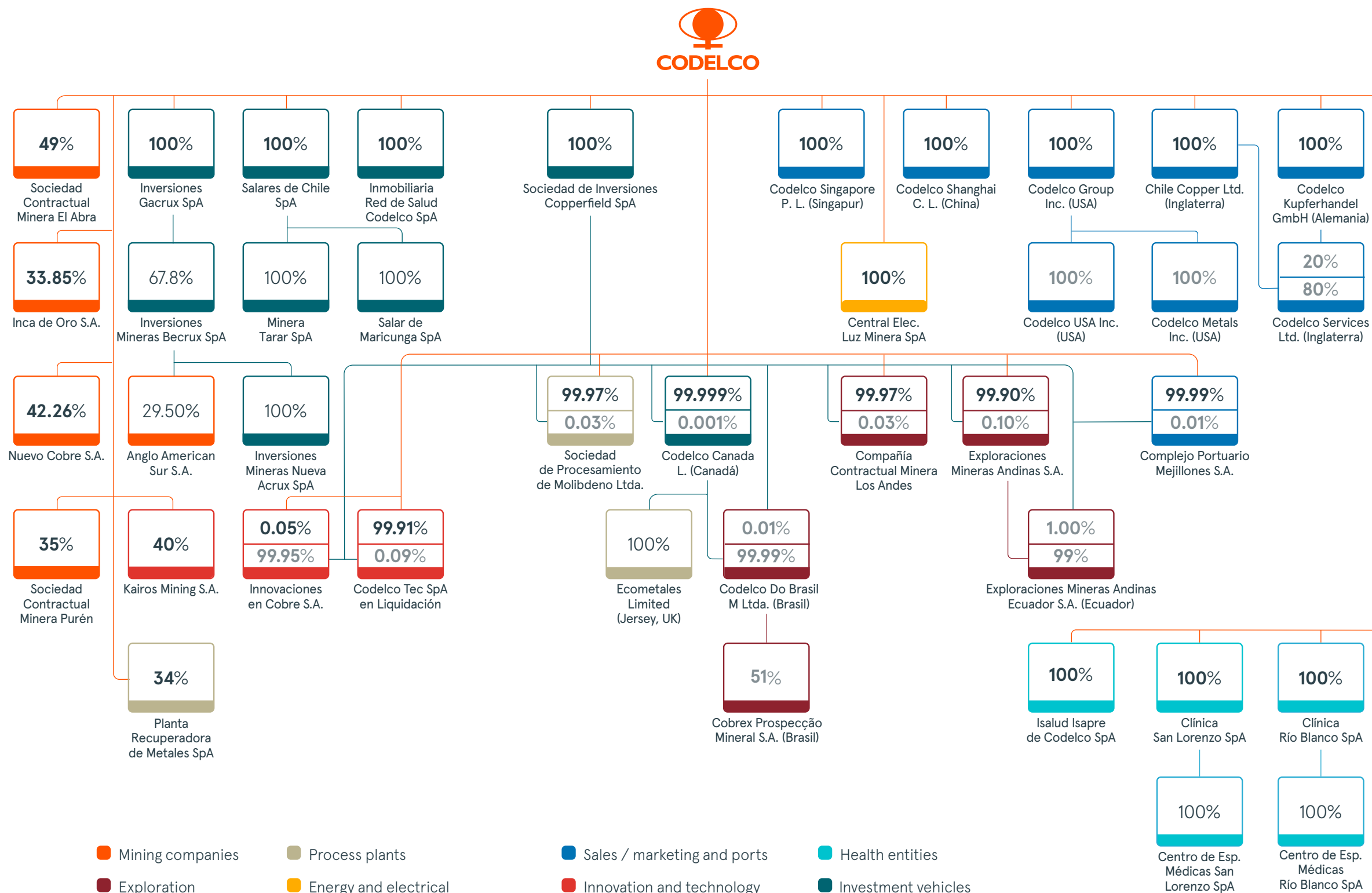
## CMF 6.5

Our network of subsidiaries and affiliates covers a diverse range of areas such as mining, mining exploration, investment, copper sales, healthcare, ports, molybdenum concentrate processors, anode slimes and mining waste handling, among others. Several of these companies sell products or provide services to Codelco.

Our network of affiliates had an approximate staff count of 3,800 as of December 31, 2023 (between in-house and third party staff).

On the following pages you will find the corporate structure of our subsidiary and affiliate companies and all the information required by the Comisión para el Mercado Financiero. Codelco directors or executives who form part of the administration or on the boards of subsidiaries and affiliates are identified with an asterisk (\*). These directors or executives are not paid for this activity.

Bold numbers represent Codelco's direct participation in the ownership of the subsidiary or affiliate.



# Subsidiaries and affiliate companies

## ■ CMF 6.5.1

### A. Mining companies

#### Nuevo Cobre S.A.

96.801.450-1

<p><b>Business name</b> Nuevo Cobre S.A.</p> <p><b>Date of incorporation</b> July 25 1996</p>	<p><b>Capital subscribed and paid-in by Codelco (in thousands of US\$)</b> 19,195</p>
<p><b>Legal status</b> Corporation</p>	<p><b>Financial interest of Codelco in capital and variations during the fiscal year</b></p> <ul style="list-style-type: none"> <li>• Codelco has direct stake in 42.26% of the corporate equity.</li> <li>• Change of name and partner in 2023.</li> </ul>
<p><b>Partners</b></p> <ul style="list-style-type: none"> <li>• Codelco 42.26%</li> <li>• Rio Tinto Chile SpA 57.74%</li> </ul>	<p><b>Percentage of investment over the total individual assets of the parent company</b> 0.041%</p>
<p><b>Company purpose (activities)</b> The exploration, study, evaluation, development, exploitation, extraction, processing, yielding, transport and sales (on its own account or through third parties) of minerals, concentrates, precipitates and copper bars and bars produced from all metal-based minerals including tin, zinc, aluminium, lead, molybdenum, nickel and other minerals.</p>	<p><b>Business relationship with Codelco</b></p> <ul style="list-style-type: none"> <li>• There were no sales or purchases of goods or services.</li> </ul>
<p><b>Administration (General manager)</b> Cristián Stephens</p>	<p><b>Contracts entered into with Codelco</b></p> <ul style="list-style-type: none"> <li>• No contracts with Codelco.</li> </ul>
<p><b>Directors</b></p> <ul style="list-style-type: none"> <li>• Clayton Walker</li> <li>• Andrew Lye</li> <li>• George Steele</li> <li>• Antonio Bonani R. (*)</li> <li>• Rodrigo Barrera O. (*)</li> </ul>	<p><b>Alternate directors</b></p> <ul style="list-style-type: none"> <li>• Christian Stephens A.</li> <li>• José Cristian Rodriguez</li> <li>• Soledad Jeria</li> <li>• Carlos Wulff M. (*)</li> <li>• Tomás Esguep G. (*)</li> </ul>

#### Anglo American Sur S.A.

77.762.940-9

<p><b>Business name</b> Anglo American Sur S.A.</p> <p><b>Date of incorporation</b> July 31, 2007</p>	<p><b>Capital subscribed and paid-in by Codelco (in thousands of US\$)</b> 248,147</p>
<p><b>Legal status</b> Corporation</p>	<p><b>Financial interest of Codelco in capital and variations during the fiscal year</b></p> <ul style="list-style-type: none"> <li>• Codelco has indirect stake in 20% of the corporate equity.</li> <li>• There were no variations during the fiscal year.</li> </ul>
<p><b>Partners</b></p> <ul style="list-style-type: none"> <li>• Inversiones Anglo American Sur S.A. 50.05992%</li> <li>• Clarent SARL 0.00008%</li> <li>• Inversiones Mineras Becrux SpA 29.5%</li> <li>• M.C. Inversiones Limitada 20.44%</li> </ul>	<p><b>Percentage of investment over the total individual assets of the parent company</b> 0.53%</p>
<p><b>Company purpose (activities)</b> The primary activity of the company is the exploration, extraction, exploitation, production, processing and trade of minerals, concentrates, precipitates, copper rods and all metallic and non-metallic mineral substances and, in general, of all fossil based substances and liquid and gaseous hydrocarbons, in whatever form they naturally occur, including the exploration, exploitation and use of all natural energy sources for industrial application and of products or by-products obtained thereof and, in general, the execution of any other related, connected or complementary activities that the shareholders agree upon.</p>	<p><b>Business relationship with Codelco</b></p> <ul style="list-style-type: none"> <li>• Sale of sulfuric acid to Codelco.</li> <li>• Purchase of copper concentrate from Codelco.</li> <li>• Purchase of water from Codelco.</li> </ul>
<p><b>Administration (General manager)</b> Claudia Garrido S.</p>	<p><b>Contracts entered into with Codelco</b></p> <ul style="list-style-type: none"> <li>• Purchase contracts for sulfuric acid.</li> <li>• Purchase contract for copper concentrate.</li> <li>• Purchase contract for industrial water.</li> </ul>
<p><b>Directors</b></p> <ul style="list-style-type: none"> <li>• Rubén Fernández</li> <li>• Patricio Hidalgo</li> <li>• Eleanor Blyth</li> <li>• Taro Abe</li> <li>• Rodrigo Barrera O. (*)</li> </ul>	<p><b>Alternate directors</b></p> <ul style="list-style-type: none"> <li>• Claudia Garrido</li> <li>• Renier Swart</li> <li>• Rodrigo Subiabre</li> <li>• Shu Kato</li> <li>• Yoshio Onishi</li> </ul>

## Inca de Oro S.A.

76.063.022-5

**Business name**  
Inca de Oro S.A.

**Date of incorporation**  
June 11, 2009

**Legal status**  
Corporation

### Partners

- Codelco 33.85%
- PanAust Minera IDO Ltda. 66.15%

### Company purpose (activities)

Exploit mineral resources and ore process plants. Constitute or form part of other companies with similar, related, connected or complementary purposes; and to acquire and transfer rights or shares in said companies.

Acquire, incorporate and sell inventories, deposits, concessions and mining rights in general, real estate or furnishings, as well as securities and financial instruments of any kind. Perform services of all kinds for the mining sector in Chile and abroad.

### Administration (General manager)

Philip McCormack

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
35,225

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has a direct stake in 33.85% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.075%

**Business relationship with Codelco**

- The company did not carry out business activity during 2023

**Contracts entered into with Codelco**

- Service contract entered into between Inca de Oro S.A. and Codelco for management of mine property of Inca de Oro S.A.

### Directors

- Daling Zheng
- Philip McCormack
- Jonathan Kort
- Tomás Esguep G. (\*)
- María Gabriela Campos. (\*)

### Alternate directors

- Dominic Townsend
- Matthew Farmer
- Murray Phipps
- Renato Arellano B. (\*)
- Paula Medina F. (\*)

## SME Purén

76.028.880-2

**Business name**  
Sociedad Contractual Minera Purén

**Date of incorporation**  
September 23, 2003

**Legal status**  
Mining contract corporation

### Partners

- Codelco 35%
- Minera Mantos de Oro (Kinross) 65%

### Company purpose (activities)

Explore, identify, prospect, research, develop and exploit mineral deposits to extract, produce and process minerals, concentrates or other products derived from mineral substances and, for such purposes, be disposed to install and operate concentrator plants; constitute and procure mining rights of any nature, sell, transport, export and trade in substances and mineral products, for which all actions may be executed and all contracts and agreements entered into that lead to the fulfillment of its purpose either directly and indirectly.

### Administration (General manager)

Gabriel Urrea C.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
4,138

**Financial interest of Codelco in capital and variations during the fiscal year**

- The percentage of Codelco's stake is 35%.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.009%

**Business relationship with Codelco**

- There were no sales or purchases of goods or services in 2023

**Contracts entered into with Codelco**

- There were no contracts with Codelco in 2023

### Directors

- Carlos Wulff M. (\*)
- Marcela Oyarzún U. (\*)
- Lindsay Maw
- Ximena Matas Q.
- Luis Opazo M.

### Alternate directors

- Renato Arellano B. (\*)
- Rolando Kukenshoner A. (\*)
- Cristhian Staeding R.
- Rodrigo Moscoso R.
- Mónica Brandau B.

## SME El Abra

96.701.340-4

### Business name

Sociedad Contractual  
Minera El Abra

### Date of incorporation

June 28, 1994

### Legal status

Mining contract corporation

### Partners

- Codelco 49%
- Cyprus El Abra Corporation (Freeport-McMoRan Inc.) 51%

### Company purpose (activities)

Prospecting, exploration and exploitation of the El Abra mine site located in the Antofagasta Region. This site includes El Abra's extension areas and those adjacent or nearby.

Extraction, treatment and processing of ore obtained from the exploitation of properties that comprise said deposit and areas. Also includes transport and sale of products and by-products from ore processing and other exploitation activities of the deposit.

### Administration (General manager)

Boris Medina K.

### Capital subscribed and paid-in by Codelco (in thousands of US\$)

319,019

### Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has direct stake in 49% of the company's corporate equity.
- During the fiscal year there were variations in capital.

### Percentage of investment over the total individual assets of the parent company

0.681%

### Business relationship with Codelco

- The main business in common is the sale of copper cathodes by SCM El Abra to Codelco.
- Additionally, Codelco sells sulphuric acid and water to SCM El Abra in quantities and prices that are negotiated each year.

### Contracts entered into with Codelco

- The purchase agreement is established in the contract signed on January 1 2004 between SCM El Abra and Codelco and is renewable on an annual basis.
- There are contracts for the sale of sulphuric acid and water supply extending until December 31, 2026.

### Directors

- Francisco Costabal
- Joshua Olmsted
- Steven Tanner
- Nicolas Rivera R. (\*)
- Vacant

### Alternate directors

- Boris Medina K.
- Mario Larenas
- Daniel Kravets
- Antonio Bonani (\*)
- Rodrigo Barrera (\*)

## B. Exploration

### Exploraciones Mineras Andinas S.A.

99.569.520-0

### Business name

Exploraciones Mineras  
Andinas S.A.

### Date of incorporation

July 29, 2004

### Legal status

Corporation

### Partners

- Codelco 99.9%
- Inversiones Copperfield SpA 0.1%

### Company purpose (activities)

Conduct planning, management and execution services for mining exploration and water resources programs in Chile and abroad, directly or through third parties, including borehole drilling services, chemical assays, sampling, laboratory analysis, geological and geophysical mapping, measurement of physical properties, characterization of materials, support services and all other services necessary for the execution of said programs; technical advisory services in the field of geology, geophysics, geostatistics, geotechnics, geochemistry, geometallurgy and hydrogeology; improvement, and staff training on issues related to mining exploration; seminars, workshops and courses; publications and, in general, enter into all related or derivative civil and business contracts and dealings, necessary or conducive, directly or indirectly, for social purposes.

### Administration (General manager)

Marcelo Santibáñez A.

### Capital subscribed and paid-in by Codelco (in thousands of US\$)

18,110

### Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has direct stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

### Percentage of investment over the total individual assets of the parent company

0.39%

### Business relationship with Codelco

- The company provides supervision, construction and quality control services for activities required for the correct materialization of the exploration plans and schedules, and delineations that Codelco decides to execute or designate to others.

### Contracts entered into with Codelco

- Contract for mining exploration services. Since October 15, 2004, this corporation has entered into several contracts with Codelco for the execution and materialization of Codelco exploration programs in Chile and abroad.
- - The current contract is called "Comprehensive Mining Exploration and Delineation Services 2023-2025".

### Directors

- Alberto Clavería N. (\*)
- Mauricio Méndez M. (\*)
- Carlos Wulff M. (\*)

### Alternate directors

- NA

## Exploraciones Mineras Andinas Ecuador S.A.

**Business name**  
Exploraciones Mineras Andinas Ecuador S.A.

**Date of incorporation**  
December 19, 2012 in Ecuador

**Legal status**  
Corporation

### Partners

- Exploraciones Mineras Andinas S.A. 99%
- Inversiones Copperfield SpA 1%

### Company purpose (activities)

Provision of services in the mining sector and other similar sectors. To fulfill purpose, the company performs (on its own account or through third parties) services involving planning, management and execution of mining exploration and water resource programs. This includes borehole drilling services, chemical assays and sampling services, laboratory analysis, geological or geophysical mapping, physical property measurement, materials characterization, support services and all other services necessary for the execution of said programs. Also provides advisory services in geology, geophysics, geo-statistics, geotechnics, geochemistry, geometallurgy and hydrogeology.

### Administration (General manager)

Santiago Bustamante S.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
18,110

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has direct stake in 100% of the company's corporate equity.

**Percentage of investment over the total individual assets of the parent company**  
0.39%

**Business relationship with Codelco**

- Project Contractor, Llorimagua Ecuador

**Contracts entered into with Codelco**

- No contracts with Codelco.

**Directors**

- Carlos Wulff M. (\*)
- María Gabriela Campos C. (\*)
- Olivar Hernández G. (\*)
- Patricia Provoste P. (\*)
- Rodrigo Barrera O. (\*)

**Alternate directors**

- N/A

## Codelco do Brasil M.L.

**Business name**  
Codelco do Brasil Mineração Limitada

**Date of incorporation**  
September 14 2001 in Brazil

**Legal status**  
Limited Liability Company (Brazil)

### Partners

- Codelco Canada 99.99%
- Inversiones Copperfield SPA 0.01%

### Company purpose (activities)

Participate in mining firms or companies of any nature in Brazil and/or abroad, as well as in the administration of own or third party assets. Undertake any activity related to mining, including, without limitation, the research, exploration and exploitation of economic resources and / or mineral deposits in Brazil. Undertake, in general, any other civil or commercial activity, directly or indirectly related to the research, exploration, economic exploitation, production or sales of mineral products or their derivatives.

### Administration (General manager)

FFA Brasil currently administrates this company

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
85,046

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.182%

**Business relationship with Codelco**

- There were no business dealing between the two companies, except as being a subsidiary of Codelco.

**Contracts entered into with Codelco**

- There are no contacts or agreements that substantially influence the operations or performance of Codelco.

**Directors**

- Guillermo Müller M. (\*)
- Constanza Anguita R. (\*)
- Alberto Clavería N. (\*)

**Alternate directors**

- N/A



## Cobrex Prospecção Mineral S.A.

<b>Business name</b>	<b>Date of incorporation</b>
Cobrex Prospecção Mineral S.A.	January 14 2013 in Brazil
<b>Legal status</b>	
Corporation – Brazil	

- Partners**
- Codelco do Brasil Mineração Ltda. 51%
  - Xstrata do Brasil Exploração Mineral Ltda. 49%

**Company purpose (activities)**

Participate in mining firms or companies of any nature in Brazil and/or abroad, as well as in the administration of own- or third-party assets.

Undertake any activity related to mining, including, without limitation, the research, exploration and exploitation of economic resources and / or mineral deposits in Brazil.

Undertake, in general, any other civil or commercial activity, directly or indirectly related to the research, exploration, economic exploitation, production or sales of mineral products or their derivatives.

**Administration (General manager)**

FFA Brasil currently administrate this company.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 1.4

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 51% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company** 0.000003%

**Business relationship with Codelco**

- Termination of the exploration contract that will reduce Codelco's stake to 42.06%.

**Contracts entered into with Codelco**

- There are no agreements or contracts that substantially influence Codelco operations or performance.

<b>Directors</b>	<b>Alternate directors</b>
• Felisberto Pereira	• Luis Ferraiuoli
• Alberto Clavería N. (*)	• Constanza Anguita R. (*)
• Angelo Aguilar C. (*)	• Guillermo Müller M. (*)

## CCM Los Andes

78.860.780-6

<b>Business name</b>	<b>Date of incorporation</b>
Compañía Contractual Minera Los Andes	May 16, 1996
<b>Legal status</b>	
Mining contract company	

- Partners**
- Codelco 99.97%
  - Inversiones Copperfield SpA 0.03%

**Company purpose (activities)**

Support Codelco in geological or other explorations, aimed at discovering and recognizing existing mineral deposits at home or abroad.

**Administration**

Settlement board members

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 46,263

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has direct and indirect stake in 100% of the company's corporate equity.
- Corporation currently in liquidation.

**Percentage of investment over the total individual assets of the parent company** 0.099%

**Business relationship with Codelco**

- During the year, Codelco carried out, on behalf of CCMLA, the payments for maintenance of the mining property, expenses that have been recorded in the account between the companies.

**Contracts entered into with Codelco**

- Framework contract for exploration, in force since 2014.
- In September 2018, signed a service contract to provide administrative services for Codelco.

**Settlement board**

- Mariela López E. (\*)
- Alberto Clavería N. (\*)
- Claudio Godoy C. (\*)

## C. Process plants

### Planta Recuperadora de Metales SpA

76.255.054-7

Business name	Date of incorporation
Planta Recuperadora de Metales SpA	December 3, 2012

**Legal status**

Sociedad por acciones

**Partners**

- Codelco 34%
- LS MnM Inc 66%

**Company purpose (activities)**

Processing of intermediate products for refining and processing copper and other metals to recover copper, other metals and contained by-products, and to transform these into commercial products. Also, sales and distribution of all manner of goods or supplies related to such processing.

**Administration (General manager)**

Ho Cheol Shin (formally assumed role 01/02/2024)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 12,376

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 34% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company** 0.026%

**Business relationship with Codelco**

- The startup of the plant kicked off in 2016 with the generation and handover of gold and silver ingots to Codelco.

**Contracts entered into with Codelco**

- Tolling agreement

**Directors**

- Sung-Sil Park
- Dong-Hwan Kim
- Sung Jik Kim
- Germán Richter P. (\*)
- Tomás Esguep G. (\*)

**Alternate directors**

- Hyung Gi Hong
- Sang-Gyun Ha
- Ho Cheol Shin
- Oscar Leal C. (\*)
- Constanza Anguita R. (\*)

### MOLYB Ltda.

76.148.338-2

Business name	Date of incorporation
Sociedad de Procesamiento de Molibdeno Limitada	May 18 2011

**Legal status**

Limited liability company

**Partners**

- Codelco 99.97%
- Inversiones Copperfield SpA 0.03%

**Company purpose (activities)**

Proprietary or third-party processing of molybdenum concentrates or other elements containing molybdenum and / or by-products obtained from the same processing, in order to transform these into commercial products and recover any by-products contained therein.

**Administration (General manager)**

Nicolás Espinosa N.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 378,342

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect and direct stake in 100% of the company's corporate equity.

**Percentage of investment over the total individual assets of the parent company** 0.808%

**Business relationship with Codelco**

- Subsidiary company for the processing of molybdenum concentrates from Codelco divisions.

**Contracts entered into with Codelco**

- Molybdenum concentrate conversion services contract, entered into on October 31, 2012.
- Contract for the sale of molybdenum products and its derivatives, which was signed on January 23, 2015.
- Debt recognition contract, entered into on February 11, 2022.
- Information technology services contract, entered into on March 1, 2013.

**Directors**

- Carlos Wulff M. (\*)
- Christian Dummer S. (\*)
- Pauline de Vidts S.
- Vacant
- Vacant

**Alternate directors**

- N/A

## EcoMetales Limited

59.087.530-9

**Business name**  
Ecometals Ltda

**Date of incorporation**  
August 22, 2000

**Legal status**  
Limited liability company. Operates in Chile as an agency

**Partners**  
• Codelco Canada 100%

**Company purpose (activities)**  
Develop technological innovations for processing smelting powders and other smelting and refining effluents. Provide management or operation services for mining projects that require the use of technologies for the processing of smelting powders and other smelting and refining effluents. Operate industrial mine processing plants that require the use of technologies to process impurities, smelting powders and other smelting and refining effluents. Sell, both in Chile and abroad, mining products processed and prepared in the plants that the company operates.

**Administration (General manager)**  
Héctor Vera C. (I)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
126,792

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco indirectly has a stake in 100% of the company's corporate equity.
- During the fiscal year there was a decrease in capital.

**Percentage of investment over the total individual assets of the parent company**  
0.271%

**Business relationship with Codelco**

- Ecometales processes smelter powders and other waste from Chuquicamata and other Codelco divisions, recovering residual copper and stabilizing the contained arsenic.
- It also develops and implements solutions for Codelco's new sustainability challenges.

**Directors**

- Alejandro Rivera S.
- Nicolás Rivera R. (\*)
- María Susana Rioseco Z. (\*)
- Carlos Wulff M. (\*)
- Pauline de Vidts S.

**Alternate directors**  
• N/A

### Contracts entered into with Codelco

- Services contract for the study and evaluation of the construction of the hazardous industrial waste dump for the El Teniente division signed March 7, 2012 and with modification on June 6, 2012.
- Contract for the provision of services for the environmental impact study and community relations plan for the hazardous industrial waste dump project for the El Teniente division. July 13, 2012.
- Contract to provide services for detail engineering and support to the environmental permit process for the optimization project in the generation, transport and disposal of arsenical waste at the El Teniente division; entered into on April 1, 2014 with modification No. 5, signed on December 30, 2018.
- Collaboration Agreement for Information Technology and Automation Services (Locally known by its acronym in Spanish "TICA" services), February 06 2013.
- Caletones smelting powder processing contract, El Teniente.
- Framework agreement for technological development with Codelco, dated May 10, 2023.
- Tolling contract with Codelco, dated January 2, 2023.
- Implementation of the As DET Integrated Management Center – Diagnostics (11/01/2023).



## D. Energy and electrical

### Luz Minera SpA power plant

76.255.061-K

**Business name**  
Luz Minera SpA  
power plant

**Date of incorporation**  
December 3, 2012

**Legal status**  
Joint-stock company

**Partners**  
• Codelco 100%

#### Company purpose (activities)

Generate, transport, distribute, supply, buy and sell electricity; as well as provide all types of energy services.

#### Administration (General manager)

Carolina Valderrama C. (\*)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
4,628

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has direct stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.010%

**Business relationship with Codelco**

- There was no business relationship with Codelco maintains its plan in relation to this subsidiary.

**Contracts entered into with Codelco**

- In August 2018, an administrative services contract was entered into with Codelco.

**Directors**

- Francisco Danitz M. (\*)
- Paula Medina F. (\*)
- Alberto Clavería N. (\*)

**Alternate directors**

- N/A

## E. Merchants and ports

### Codelco Shanghai Co. Ltd.

**Business name**  
Codelco Shanghai  
Company Limited

**Date of incorporation**  
November 2, 2011  
in China

**Legal status**  
Limited Liability Company (China)

**Partners**  
• Codelco 100%

#### Company purpose (activities)

Sales agency services for copper, molybdenum and other by-products in the macrozone of the People's Republic of China – including Hong Kong, Macao and Taiwan. Supply agency services for materials and products for mining operations.

#### Administration (General manager)

Fernando Landman A. (\*)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
2,000

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has direct stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.004%

**Business relationship with Codelco**

- Sales agent for copper and by-products for Codelco Chile clients.
- Supply agency services for materials and products for mining exploitation.

**Contracts entered into with Codelco**

- Since March 15, 2012 agreements have been in force for business agency services and for supply agency services.

**Directors**

- Ingrid Tiznado C. (\*)
- Lucila Siskind (\*)
- Mauricio Acuña S. (\*)
- Rodrigo Leichtle S. (\*)
- Vacant

**Alternate directors**

- N/A

## Codelco Singapore Pte. Ltd.

### Business name Date of incorporation

Codelco Singapore Pte. Ltd. July 5 2021, Singapore

### Legal status

Limited liability company (Singapore)

### Partners

- Codelco 100%

### Company purpose (activities)

Product sales agency services for copper in Japan, South Korea, India and Southeast Asia.

### Administration (General manager)

Fernando Landman A.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 1,000

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has direct stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company 0.002%

Business relationship with Codelco

- Sales agent for copper and by-products for clients of Codelco Chile.

Contracts entered into with Codelco

- Since December 2, 2021 a contract has been in force for sales agency services.

### Directors

- Vacante
- Olivar Hernández G. (\*)
- Ross Yu Limjoco

### Alternate directors

- N/A

## Codelco Group (USA) Inc.

### Business name Date of incorporation

Codelco Group (USA) Inc. December 18, 1992

### Legal status

Corporation (USA)

### Partners

- Codelco 100%

### Company purpose (activities)

Sales agency services for copper and by-products in the United States.

### Administration (General manager)

Rodrigo Hormazábal O.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 1,706

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has direct stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company 0.004%

Business relationship with Codelco

- Acts as a sales agent for copper and by-products for Codelco Chile clients in the North American market and generates business intelligence for Codelco Chile, through its subsidiaries Codelco (USA) Inc. and Codelco Metals Inc.

Contracts entered into with Codelco

- Through the subsidiaries Codelco USA Inc. and Codelco Metals Inc. there are service contracts signed with Codelco, by the former acting as a sales agent for the Corporation and the latter as a company for the physical trade of copper and by-products (molybdenum, gold, silver and others).

### Directors

- Lucila Siskind (\*)
- María Gabriela Campos C. (\*)
- Vacant

### Alternate directors

- N/A

## Codelco USA Inc.

**Business name**  
Codelco USA Inc.

**Date of incorporation**  
December 18, 1974 - USA

**Legal status**  
Corporation (USA)

**Partners**  
• Codelco Group (USA) Inc. 100%

### Company purpose (activities)

Objective to act as a sales agent and representative of Codelco Chile for the sale of copper products and by-products in the markets belonging to the North American Free Trade Agreement (Nafta).

### Administration (General manager)

Rodrigo Hormazábal O.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
200

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.00043%

**Business relationship with Codelco**

- Sales agency service contract for copper and by-products of the Corporation, with the aim of assisting Codelco Chile in its business tasks in terms of sales in those countries that are part of NAFTA.

**Contracts entered into with Codelco**  
• Agent contracts for copper and by-products.

**Directors**  
• Lucila Siskind (\*)  
• María Gabriela Campos C. (\*)  
• Vacant

**Alternate directors**  
• N/A

## Codelco Metals Inc.

**Business name**  
Codelco Metals Inc.

**Date of incorporation**  
December 18, 1992 in USA

**Legal status**  
Corporation (USA)

**Partners**  
• Codelco Group (USA) Inc. 100%

### Company purpose (activities)

Market copper and by-products internally in the markets belonging to the North American Free Trade Agreement (NAFTA) with its logistics and conversion processes, among others.

### Administration (General manager)

Rodrigo Hormazábal O.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
800

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.002%

**Business relationship with Codelco**

- In charge of sales agent commitments for Codelco Chile.

**Contracts entered into with Codelco**

- Through the Codelco Group, acts as a trade company for Codelco copper and by-products (molybdenum, gold, silver and others).

**Directors**  
• Lucila Siskind (\*)  
• María Gabriela Campos C. (\*)  
• Vacant

**Alternate directors**  
• N/A

## Codelco Kupferhandel GmbH

<b>Business name</b>	<b>Date of incorporation</b>
Codelco Kupferhandel GmbH	March 27, 1981 Hamburg, Germany

**Legal status**  
Limited liability company (Germany)

**Partners**  
• Codelco 100%

**Company purpose (activities)**  
Import, export, trade in and transform metal products in all their forms (especially copper) and sell equipment for the copper production industry.

Procurement and administration stake in metal processing industries (especially copper). Research in the field of metal extraction and processing.

**Administration (General manager)**  
Olivar Hernández G. (\*)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
3,000

**Financial interest of Codelco in capital and variations during the fiscal year**  
• Codelco has indirect stake in 100% of the company's corporate equity.

**Percentage of investment over the total individual assets of the parent company**  
0.007%

**Business relationship with Codelco**  
• No business relationship.

**Contracts entered into with Codelco**  
• No contracts.

**Directors**  
• Juan Ogas C. (\*)  
• Ingrid Tiznado C. (\*)  
• Rodrigo Leichtle S. (\*)

**Alternate directors**  
• N/A

## Chile Copper Limited

<b>Business name</b>	<b>Date of incorporation</b>
Chile Copper Limited	March 29 1971 (UK)

**Legal status**  
Limited liability company (UK)

**Partners**  
• Codelco 100%

**Company purpose (activities)**  
Sales agent and representative of Codelco Chile for copper and molybdenum products in the European and Middle Eastern markets.

**Administration (General manager)**  
José Ignacio Pérez P.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
1

**Financial interest of Codelco in capital and variations during the fiscal year**  
• Codelco has indirect stake in 100% of the company's corporate equity.  
• There were no variations during the fiscal year.

**Percentage of investment over the total individual assets of the parent company**  
0.0000027%

**Business relationship with Codelco**  
• Sales agent and representative of Codelco Chile for copper and molybdenum products in the European and Middle Eastern markets. Also represents Codelco Chile in delegated organizations and activities.

**Contracts entered into with Codelco**  
• Sales agency contract for copper and molybdenum.

**Directors**  
• Alberto Clavería N. (\*)  
• Macarena Vargas L. (\*)  
• Vacant

**Alternate directors**  
• N/A

## Complejo Portuario Mejillones S.A.

96.819.040-7

### Business name Date of incorporation

Complejo Portuario  
Mejillones S.A. March 18, 1997

### Legal status

Closed corporation

### Partners

- Codelco 99.9%
- Inversiones Copperfield SPA 0.01%

### Company purpose (activities)

Plan, build and operate a port in the bay of Mejillones, Antofagasta Region. The Complejo Portuario Mejillones (CPM) developed the project and awarded the construction and operation of Terminal 1, through a 30-year concession contract to Compañía Portuaria Mejillones S.A., a private consortium formed by Grupo Ultramar, Inversiones y Construcciones Belfi Ltda. and Inversiones Portuarias Norte Grande S.A.

### Administration (General manager)

Álvaro Arroyo A.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 17,596

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.

Percentage of investment over the total individual assets of the parent company 0.038%

Business relationship with Codelco

- Codelco provides IT services to Complejo Portuario Mejillones (CPM), which is charged to its cost center and subsequently invoiced.
- For its part, CPM leases offices to Codelco in the administration building at Terminal 1, as well as containers and support equipment for the shipment of copper concentrates.

Directors

- Juan Alberto Ruiz C.
- Gamaliel Villalobos A.
- Vacant
- Macarena Vargas L. (\*)
- Francesco Schiaffino B.

Alternate directors

- N/A

### Contracts entered into with Codelco

- In November 1999, a guarantee contract was entered into between Codelco, the Complejo Portuario Mejillones S.A. and the Compañía Portuaria Mejillones S.A.. Through this contract, Codelco guarantees to pay the Compañía Portuaria Mejillones S.A. (CMP) any and all sums payable by CPM to the Port Company (in the event that CPM does not do so) pursuant to the contract for the construction of port facilities and the provision of port services at Terminal 1, Mejillones (build-operate-transfer contract), signed between both parties.
- Rental contract for offices in the administration building at Terminal 1, by CPM to Codelco, October 2003 (renewed in October 2023).
- Contract for the lease of containers and additional equipment intended for the overland transport and sea shipment of copper concentrates, by CPM to Codelco, signed on March 2014 (amended in May 2015 to incorporate additional container units, and spare parts).
- Credit agreement for an amount of up to USD 10.6 million from Codelco to CPM, terminating in July 2023.
- Contract for the lease of containers intended for the overland transport and sea shipment of copper concentrates, by CPM to Codelco, signed in January 2022.



## Codelco Services Limited

### Business name Date of incorporation

Codelco Kupferhandel GmbH August 16, 1988 (UK)

### Legal status

Sociedad de responsabilidad limitada (UK)

### Partners

- Chile Copper Ltd. 80%
- Codelco Kupferhandel GmbH 20%

### Company purpose (activities)

Trade in copper and molybdenum products, and copper futures, with the aim of providing services to Codelco Chile and other companies in the group that the parent company deems appropriate.

### Administration (General manager)

José Ignacio Pérez P.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 500

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company 0.001%

Business relationship with Codelco

- Physical trading of copper and molybdenum to fulfill Codelco Chile contracts.
- Provide Codelco with first hand information on facts pertaining to the copper market, in support of Codelco's business management.

Contracts entered into with Codelco

- Contracts entered into with Codelco Copper services contract and services contract for molybdenum.

### Directors

- Alberto Clavería N. (\*)
- Macarena Vargas L. (\*)
- Vacant

### Alternate directors

- N/A

## F. Innovation and technology

### Kairos Mining S.A.

76.781.030-K

### Business name Date of incorporation

Kairos Mining S.A. December 13 2006

### Legal status

Closed Corporation

### Partners

- Codelco 40%
- Honeywell Chile S.A. 60%

### Company purpose (activities)

Provide automation and control services for industrial and mining activities, develop advanced technology for control systems and applications for mining and industrial activities; provide technology and software licenses for automation and control services and market, distribute, import, export and trade, in general, either on its own behalf or through third parties, any automation and control services, and any other service intended for industrial or mining activities.

### Administration (General manager)

Luis Castelli S.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 40

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has a 40% stake.
- There were no variations during the fiscal period.

Percentage of investment over the total individual assets of the parent company 0.0000854%

Business relationship with Codelco

- Framework agreement for long-term services between Kairos Mining S.A. and Codelco Chile.

Contracts entered into with Codelco

- Currently this company has an Advanced System and Control Framework Contract signed in 2021, awarded after a tender process in 2020.
- In December 2023, a comprehensive service agreement was entered into for Support and Operational Continuity of the Concentrator Plant Control Platform for a three-year term.

### Directors

- César Márquez M. (\*)
- José Abatte P. (\*)
- Claudio Zamora L.
- José Fernández
- Claudia Lujan

### Alternate directors

- Francisco Burgos A. (\*)
- Aldo Bonomelli D. (\*)
- Gustavo Galambos
- Vacant
- Pedro Thena

## Codelco Tec SpA en Liquidación

96.991.180-9

### Business name Date of incorporation

Codelco Tec SpA in Liquidation May 31 2002

### Legal status

Joint stock company

### Partners

- Codelco 99.91%
- Inversiones Copperfield SpA 0.09%

### Company purpose (activities)

Development of technological, mining and metallurgical innovations, and their commercial development.  
The company will continue its liquidation process over the coming months.

### Administration

Members of the Settlement Board

Capital subscribed and paid-in by Codelco (in thousands of US\$) 53,913

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company 0.115%

Business relationship with Codelco

- None

Contracts entered into with Codelco

- None

### Settlement Board

- Mariela López E. (\*)
- Felipe Merino G. (\*)
- Alberto Clavería N. (\*)

## Innovaciones en Cobre S.A.

76.043.396-9

### Business name Date of incorporation

Innovaciones en Cobre S.A. December 17, 2008

### Legal status

Corporation

### Partners

- Codelco 0.05%
- Inversiones Copperfield SpA 99.95%

### Company purpose (activities)

Analysis, research, invention, creation, development and implementation of new applications, benefits and uses for copper and molybdenum.

### Administration (General manager)

Felipe Merino G. (\*)

Capital subscribed and paid-in by Codelco (in thousands of US\$) 14,425

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.

Percentage of investment over the total individual assets of the parent company 0.03%

Business relationship with Codelco

- Company related to Codelco for investments in business and innovation projects and entrepreneurship that have to do with new applications for copper, molybdenum, lithium and other minerals.

Contracts entered into with Codelco

- None

### Directors

- Mariela López E. (\*)
- Felipe Lagno S. (\*)
- Óscar Leal C. (\*)

### Alternate directors

- N/A

## G. Health

### Isalud Isapre de Codelco SpA

76.334.370-7

<b>Business name</b>	<b>Date of incorporation</b>
Isalud Isapre de Codelco SpA	December 2, 2019 in Santiago

**Legal status**  
Joint-stock company

**Partners**  
• Codelco 100%

#### Company purpose (activities)

The exclusive purpose of the company is the financing of health services and benefits and related or complementary activities for such purposes, under the conditions of Law No. 18.993 and its subsequent amendments. For the fulfillment of its purpose, the company may hold and execute all kinds of instruments and contracts, even with the partners thereof, and participate in companies or associations that lead to full compliance with this.

#### Administration (General manager)

José Gustavo Morales H.

**Capital subscribed and paid-in by Codelco (in thousands of US\$)**  
3,198,617

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has a direct stake in 100% of the company's equity.
- The company changed its name from a limited liability company to a joint stock company

**Percentage of investment over the total individual assets of the parent company**  
0.008%

**Business relationship with Codelco**

- Funds health benefits through agreements with medical providers to all Codelco workers affiliated with the Isapre, to their family dependents and to all those former workers of Codelco affiliated the Isapre.

**Directors**

- Alejandro Becker G. (\*)
- César Márquez M. (\*)
- Constanza Forascepi C.
- Gerardo Alarcón B. (\*)
- María Gabriela Campos C. (\*)

**Alternate directors**  
• N/A

#### Contracts entered into with Codelco

- Andina Division, Health Benefits Administration Agreement, from August 1, 2021, expires on August 31, 2024.
- El Teniente Division, Health Benefits Administration Agreement, Role A, from January 1, 2011, with automatic renewal every two years.
- El Teniente Division, Health Benefits Administration Agreement, Role A, from August 5, 2009, with automatic renewal every 2 years.
- El Teniente Division Health Benefits Administration Agreement, for students children of staff Role A and Role B, from December 28, 2011 for an indefinite term.
- Chuquicamata Division, Health Benefits Administration Agreement, from December 30, 2022, expiring on June 30, 2024.
- Salvador Division, Health Benefits Administration Agreement, from December 30, 2022, expiring on December 31, 2024.
- Radomiro Tomic Division, Health Benefits Administration Agreement, from December 27, 2022, expiring on October 1, 2024.
- Ministro Hales Division, Framework Health Agreement, from March 8, 2022, expiring on November 30, 2024.
- Codelco Head Office, Group Health Plan Agreement, from January 1, 2006, with automatic renewal every two years.
- Codelco Parent Company, Administration and Payment Agreement (group co-payments-plan), dated January 2, 2006, with automatic renewal every two years.

## Clínica San Lorenzo SpA

88.497.100-4

### Business name Date of incorporation

Clínica San Lorenzo SpA November 24  
in Salvador

### Legal status

Joint-stock company

### Partners

- Codelco 100%

### Company purpose (activities)

The purpose of the company is to: a) directly deliver and provide all types of medical and healthcare services, for which it may establish, maintain and administer clinics and other healthcare facilities, provide outpatient, emergency and paramedical health services, perform laboratory examinations, pharmacology, analysis, radiology and, in general, perform any medical and nursing activity b) provide intra-holding professional services to health companies within the same economic group such as management, human resources, administration, finance and accounting, sales and marketing, business and customer service and c) in general, execute any type of instrument, contract or convention related to the aforementioned company purpose.

### Administration (General manager)

Alberto Altermatt C. (I)

Capital subscribed and paid-in by Codelco (in thousands of US\$) 368,250

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has a direct stake in 100% of the company's equity.

Percentage of investment over the total individual assets of the parent company 0.00089%

Business relationship with Codelco

- Provides health and emergency outpatient medical services, laboratory exams, pharmacology, radiology and, in general, in-house medical services and nursing to workers of Codelco's Salvador division.

Contracts entered into with Codelco

- Arrangement between Salvador division and San Lorenzo clinic for building operations.
- Portfolio administration contract between Salvador division and San Lorenzo
- Technical services contract between Salvador division and San Lorenzo medical centre.
- Housing arrangement between Salvador division and San Lorenzo medical centre.

**Directors**

- Didier Ríos A. (\*)
- Álvaro Erazo L.
- Hernán Sepúlveda A. (\*)
- Irene Cosentino C. (\*)
- Olivar Hernández G. (\*)

**Alternate directors**

- N/A

## Centro de Especialidades Médicas San Lorenzo SpA

76.124.156-7

### Business name Date of incorporation

Centro de Especialidades Médicas San Lorenzo SpA November 2, 2010

### Legal status

Joint stock company

### Partners

- Clínica San Lorenzo SpA 100%

### Company purpose (activities)

Provides outpatient medical services and provisions according to level of complexity, regardless of responsibility or denomination.

### Administration (General manager)

Administrated by Clinica San Lorenzo

Capital subscribed and paid-in by Codelco (in thousands of US\$) 10,000

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.

Percentage of investment over the total individual assets of the parent company 0.000024%

Business relationship with Codelco

- Provides outpatient health medical services, with in-house medical services, and nursing to workers of Codelco's Salvador division.

Contracts entered into with Codelco

- None

**Directores titulares**

- N/A

**Alternate directors**

- N/A

## Clínica Río Blanco SpA

99.573.600-4

<b>Business name</b>	<b>Date of incorporation</b>
Clínica Río Blanco SpA	September 30, 2004
<b>Legal status</b>	
Joint stock company	

<b>Partners</b>
• Codelco 100%

**Company purpose (activities)**  
The purpose of the company is: a) directly deliver and provide all types of medical and healthcare services, for which it may establish, maintain and administer clinics and other healthcare facilities, provide outpatient, emergency and paramedical health services, perform laboratory examinations, pharmacology, analysis, radiology and, in general, perform any medical and nursing activity b) the provision of intra-holding professional services to health companies within the same economic group such as management, human resources, administration, finance and accounting, sales and marketing, business and customer service.

**Administration (General manager)**  
Alberto Altermatt C.

<b>Capital subscribed and paid-in by Codelco (in thousands of US\$)</b>	9,138,250
<b>Financial interest of Codelco in capital and variations during the fiscal year</b>	<ul style="list-style-type: none"> <li>Codelco has direct stake in 100% of the company's corporate equity.</li> </ul>
<b>Percentage of investment over the total individual assets of the parent company</b>	0.022%
<b>Business relationship with Codelco</b>	<ul style="list-style-type: none"> <li>Provides health and emergency outpatient medical services, laboratory exams, pharmacology, radiology and, in general, delivery of in-house medical services, and nursing to the workers of Codelco's Andina division, through an agreement with Isapre Río Blanco.</li> </ul>
<b>Contracts entered into with Codelco</b>	<ul style="list-style-type: none"> <li>Service contract "Provisions Law No. 16.744" expiring March 31, 2027.</li> <li>Service contract "Occupational health", terminating March 31, 2027.</li> </ul>
<b>Directors</b>	<b>Alternate directors</b>
<ul style="list-style-type: none"> <li>Didier Ríos A. (*)</li> <li>Álvaro Erazo L.</li> <li>Hernán Sepúlveda A. (*)</li> <li>Irene Cosentino C. (*)</li> <li>Olivar Hernández G. (*)</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>

## Centro de Especialidades Médicas Río Blanco SpA

76.064.682-2

<b>Business name</b>	<b>Date of incorporation</b>
Centro de Especialidades Médicas Río Blanco SpA	June 30, 2009
<b>Legal status</b>	
Joint-stock company	

<b>Partners</b>
• Clínica Río Blanco Spa 100%

**Company purpose (activities)**  
Execution of all types of outpatient medical services and provisions, provision of admin services pertaining to health benefits for contributors and dependents with Isapre Río Blanco Ltda.

**Administration (General manager)**  
Administrated by Clínica Río Blanco SpA

<b>Capital subscribed and paid-in by Codelco (in thousands of US\$)</b>	637,39
<b>Financial interest of Codelco in capital and variations during the fiscal year</b>	<ul style="list-style-type: none"> <li>Codelco has indirect stake in 100% of the company's corporate equity.</li> </ul>
<b>Percentage of investment over the total individual assets of the parent company</b>	0.0015%
<b>Business relationship with Codelco</b>	<ul style="list-style-type: none"> <li>Provides health and emergency outpatient medical services, laboratory exams, pharmacology, radiology and, in general, medical services nursing to the workers of the Andina Division, through an agreement with Isapre Río Blanco.</li> </ul>
<b>Contracts entered into with Codelco</b>	<ul style="list-style-type: none"> <li>Service contract "Provisions Law No. 16.744" expiring March 31, 2027.</li> <li>Service contract "Occupational health", terminating March 31, 2027.</li> </ul>
<b>Directors</b>	<b>Alternate directors</b>
<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>



## H. Investment vehicles

### Inversiones GacruX SpA

76.173.357-5

Business name	Date of incorporation
Inversiones GacruX SpA	October 5, 2011

**Legal status**  
Joint stock company

**Partners**  
• Codelco 100%

#### Company purpose (activities)

Make investments in stock and shares, shares in funds and securities, in general, instruments directly or indirectly related to mining activities or businesses, or issued by mining companies.

#### Administration (General manager)

This company is directly managed by Codelco, through an administrator.

Capital subscribed and paid-in by Codelco (in thousands of US\$) 167,784

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco 100%.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company 0.36%

**Business relationship with Codelco**

- Codelco provides administrative services and maintains a debt contract with Inversiones GacruX SpA .

**Contracts entered into with Codelco**

- During 2021, a debt contract was signed with Codelco.
- During 2023, a service contract was signed with Codelco.

**Directors**  
• None

**Alternate directors**  
• None

### Inversiones Mineras BecruX SpA

76.173.783-K

Business name	Date of incorporation
Inversiones Mineras BecruX SpA.	October 6, 2011

**Legal status**  
Joint stock company

**Partners**

- Inversiones GacruX SpA 67.8%
- Inversiones MMRD Gama Limitada 32,2%

#### Company purpose (activities)

The purpose of the company is to hold shares issued by Anglo American Sur S.A. or the company that succeeds or replaces Anglo American Sur S.A, for which it may exercise the rights and comply with the obligations arising from said shares. Company may execute or grant all agreements or contracts conducive to the aforementioned purpose.

#### Administration (General manager)

Renato Arellano B. (\*)

Capital subscribed and paid-in by Codelco (in thousands of US\$) 1,238,682

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 67.8% of the company's corporate equity.

Percentage of investment over the total individual assets of the parent company 2.644%

**Business relationship with Codelco**

- Codelco provides administrative services to Inversiones Mineras BecruX SpA.

**Contracts entered into with Codelco**

- In 2023 an administrative services contract was entered into with Codelco.

#### Directors

- Rodrigo Barrera O. (\*)
- Nicolás Rivera R. (\*)
- Macarena Vargas L. (\*)
- Mauricio Barraza G. (\*)
- Yoshio Onishi

#### Alternate directors

- Tomás Esguep G. (\*)
- Antonio Bonani R. (\*)
- María Gabriela Campos C. (\*)
- Felipe Azócar H. (\*)
- Takefumi Nomura

## Inversiones Mineras Nueva Acrux SpA

76.231.838-5

### Business name

Inversiones Mineras  
Nueva Acrux SpA

### Date of incorporation

August 16, 2012

### Legal status

Joint-stock company

### Partners

- Inversiones Mineras Becrux SpA 100%

### Company purpose (activities)

Purchase, sale, distribution, transport, intermediation and, in general, national or international sales of minerals, concentrates, precipitates and copper bars; in addition to all metallic mineral substances and, in general, of any fossil substance in any form in which they naturally occur, including products or by-products that are obtained thereof and that come, directly or indirectly, from company Anglo American Sur S.A. or from the company or companies that succeed or replace said company, being disposed to participate in other companies or corporations that complement its line of business or that provide services.

### Administration (General manager)

Corporation managed by Inversiones Mineras Becrux SpA.

Capital subscribed and paid-in by Codelco (in thousands of US\$)

20

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has an indirect stake in 67.8% of the company's corporate equity.
- There were no variations during the fiscal year

Percentage of investment over the total individual assets of the parent company

0.000043%

Business relationship with Codelco

- Codelco provides administrative services to Inversiones Nueva Acrux SpA
- Codelco purchases anodes, cathodes and concentrates from Inversiones Mineras Nueva Acrux SpA.

Contracts entered into with Codelco

- During 2023, the service provision contract was entered into with Codelco.
- In 2022 the contract award was agreed between Mitsui-Codelco-Nueva Acrux, where Codelco accepts and receives copper anodes corresponding to the Mitsui offtake.

Directors

- None

Alternate directors

- None

## Codelco Canada Limited Partnerships Act

### Business name

Codelco Canada Limited Partnerships Act

### Date of incorporation

March 3, 2016  
in Canada

### Legal status

Limited liability company.

### Partners

- Codelco 99.999%
- Inversiones Copperfield SpA 0.001%

### Company purpose (activities)

Conduct necessary business and activities that include holding debt securities or shares controlled by Codelco.

### Administration (General manager)

Company is managed by Inversiones Copperfield SpA.

Capital subscribed and paid-in by Codelco (in thousands of US\$)

173,719

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has indirect stake in 100% of the company's corporate equity.
- There were no variations during the fiscal year.

Percentage of investment over the total individual assets of the parent company

0.37

Business relationship with Codelco

- There were no sales or purchases of goods and services with Codelco.
- Codelco maintains its plan in relation to this subsidiary.

Contracts entered into with Codelco

- In August 2018, a service contract was signed with Codelco that is still in force.

Directors

- None

Alternate directors

- None

## Sociedad de Inversiones Copperfield SpA

77.773.260-9

### Business name

Sociedad de Inversiones  
Copperfield SpA

### Date of incorporation

December 12, 2001

### Legal status

Joint stock company

### Partners

- Codelco 100%

### Company purpose (activities)

Explore and exploit mineral resources and concentrator plants; procure, incorporate and exploit holdings, deposits and mining concessions. Also acquire financial interest in companies of any nature, either directly and indirectly, rights in these companies, participating in their share ownership.

### Administration (General manager)

Alberto Clavería N. (\*)

Capital subscribed and  
paid-in by Codelco (in  
thousands of US\$) 19,651

Financial interest of  
Codelco in capital and  
variations during the  
fiscal year

- Codelco has a direct stake in 100% of the company's equity.

Percentage of  
investment over the total  
individual assets of the  
parent company 0.04%

Business relationship  
with Codelco

- Currently does not have business relations in force

Contracts entered into  
with Codelco

- In August 2018, a service contract was entered into administrative services with Codelco that remains in force.

### Directors

- Jaime San Martín L. (\*)
- María Gabriela Campos C. (\*)
- Rodrigo Barrera O. (\*)

### Alternate directors

- None

## Salares de Chile SpA

77.780.914-8

### Business name

Salares de Chile SpA

### Date of incorporation

May 18 2023

### Legal status

Joint stock company

### Partners

- Codelco 100%

### Company purpose (activities)

Exploration, study, evaluation, development, exploitation, extraction, treatment, processing, concentration, transport and marketing, (on its own account or on behalf of third parties) of any metallic and / or non-metallic mineral substance containing lithium, potassium, boron, magnesium, including lithium salts, lithium brines, potassium salts or other minerals.

### Administration (General manager)

Tomás Esguep G. (\*)

Capital subscribed and  
paid-in by Codelco (in  
thousands of US\$) 386

Financial interest of  
Codelco in capital and  
variations during the  
fiscal year

- Codelco has a direct stake in 100% of the company's equity.
- There was a corporate restructuring during the fiscal year.

Percentage of  
investment over the total  
individual assets of the  
parent company 0.001%

Business relationship  
with Codelco

- Codelco provides administrative services to Salares de Chile SpA.
- The purpose of the company is to consolidate future activities that develop the Codelco subsidiaries related to lithium and salt flat mining.

Contracts entered into  
with Codelco

- In December 2023, an administrative services contract was entered into with Codelco.

### Directors

- Máximo Pacheco M. (\*)
- Pedro Pablo Errazuriz D. (\*)
- Macarena Vargas L. (\*)
- Eduardo Bitrán C. (\*)
- Jaime San Martín L. (\*)

### Alternate directors

- None

## Minera Tarar SpA

77.780.919-9

**Business name**  
Minera Tarar SpA

**Date of incorporation**  
May 18, 2023

**Legal status**  
Joint stock company

**Partners**  
• Salares de Chile SpA 100%

### Company purpose (activities)

Exploration, study, evaluation, development, exploitation, extraction, treatment, processing, concentration, transport and marketing, (on its own account or on behalf of third parties) of any metallic and / or non-metallic mineral substance containing lithium, potassium, boron, magnesium, including lithium salts, lithium brines, potassium salts or other minerals.

### Administration (General manager)

Rolando Kukenshoner A. (\*)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 100

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 100% of the company's corporate equity.

**Percentage of investment over the total individual assets of the parent company** 0.00021%

**Business relationship with Codelco**

- Codelco provides administrative services to Minera Tarar SpA
- The company will focus on with Codelco operations in the Salar de Atacama, including a potential partnership with private companies currently operating in that location.

**Contracts entered into with Codelco**

- In December 2023, an administrative services contract was entered into with Codelco.

**Directors**

- Máximo Pacheco M. (\*)
- Josefina Montenegro A. (\*)
- Jaime San Martín L. (\*)
- Eduardo Bitran C. (\*)
- Alejandra Wood H. (\*)

**Alternate directors**

- None

## Salar de Maricunga SpA

76.754.301-8

**Business name**  
Salar de Maricunga SpA

**Date of incorporation**  
June 23, 2017

**Legal status**  
Joint stock company

**Partners**  
• Salares de Chile SpA 100%

### Company purpose (activities)

Exploration, study, evaluation, development, exploitation, extraction, treatment, processing, concentration, transport and marketing, (on its own account or on behalf of third parties) of any metallic and / or non-metallic mineral substance containing lithium, potassium, boron, magnesium, including lithium salts, lithium brines, potassium salts or other minerals.

### Administration (General manager)

Jaime San Martín L. (\*)

**Capital subscribed and paid-in by Codelco (in thousands of US\$)** 286

**Financial interest of Codelco in capital and variations during the fiscal year**

- Codelco has indirect stake in 100% of the company's corporate equity.
- There was a corporate restructuring this year.

**Percentage of investment over the total individual assets of the parent company** 0.001%

**Business relationship with Codelco**

- Codelco provides administrative services to Salar de Maricunga SpA.
- The purpose of the company to drive development forward for the lithium business model in the Salar de Maricunga.

**Contracts entered into with Codelco**

- In August 2018, an administrative services contract was entered into with Codelco.

**Directors**

- Máximo Pacheco M. (\*)
- Macarena Vargas L. (\*)
- Nicolás Rivera R. (\*)

**Alternate directors**

- None

## Inmobiliaria Red de Salud Codelco SpA

99.556.950-7

### Business name

Inmobiliaria Red de Salud Codelco Spa

### Date of incorporation

December 22, 2003 in Santiago

### Legal status

Joint-stock company

### Partners

- Codelco 100%

### Company purpose (activities)

Real estate and investment activities.

### Administration (General manager)

Alberto Clavería N. (\*)

Capital subscribed and paid-in by Codelco (in thousands of US\$) 44,363,061

Financial interest of Codelco in capital and variations during the fiscal year

- Codelco has direct stake in 100% of the company's corporate equity.

Percentage of investment over the total individual assets of the parent company 0.107%

Business relationship with Codelco

- Rental of the Hospital Clínico Fusat and the RClínica Río Blanco granted to entities of the Codelco health network, which act as with operators of these health centers.
- Rental of the Hospital del Cobre Dr. Salvador Allende G. granted to Codelco Chile (Chuquicamata division) who acts as operator of said health center.

Directors

- Olivar Hernández G. (\*)
- Lucila Siskind (\*)
- Rodrigo Leichtle S. (\*)

Alternate directors

- None

### Contracts entered into with Codelco

- Rental agreement to Clínica Río Blanco S.A. until August 1, 2026.
- Rental agreement to Fusat until August 1, 2026.
- Rental agreement on the Hospital del Cobre Dr. Salvador Allende G. until June 3 of 2026, renewable.
- Administration, invoicing, financial services, tax accounting, and software licensing service by Codelco, until May 1, 2024, renewable.

## Investment in other companies

### CMF 6.5.2

Codelco is not required to report this content as it has no entities in which it holds investments that represent more than 20% of the total assets of the entity, and that do not have the character of subsidiaries or associates.