

DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 17/11/2019)

Razón Social: GRUPO EMPRESAS NAVIERAS S.A.

RUT: 95134000

Composición Actual del Directorio, Administradores y Liquidadores

| Rut | Nombre | Cargo | Fecha Nombramiento |
|-------------|---------------------------------|----------------|--------------------|
| 5.979.423-K | JOSE MANUEL URENDA SALAMANCA | Presidente | 30/04/2019 |
| 2.095.649-6 | ANTONIO JABAT ALONSO | Vicepresidente | 30/04/2019 |
| 2.096.528-2 | HERNAN SOFFIA PRIETO | Director | 26/04/2019 |
| 4.844.447-4 | BELTRAN FELIPE URENDA SALAMANCA | Director | 26/04/2019 |
| 5.390.891-8 | RADOMIRO BLAS TOMIC ERRAZURIZ | Director | 26/04/2019 |
| 5.612.820-4 | FRANCO MONTALBETTI MOLTEDO | Director | 26/04/2019 |
| 6.531.312-K | FRANCISCO GARDEWEG OSSA | Director | 26/04/2019 |
| 7.015.316-5 | JOSÉ LUIS IRARRÁZAVAL OVALLE | Director | 26/04/2019 |
| 8.147.954-2 | MAX GARDEWEG OSSA | Director | 26/04/2019 |