

BYLAWS OF LATAM AIRLINES GROUP S.A.

Title One: Name, Domicile, and Object

Article One: A public company is established under the name "LATAM Airlines Group S.A." (the "Company"), notwithstanding that it may also indistinctly use the trade names "LATAM Airlines," "LATAM Airlines Group," "LATAM Group," "LAN Airlines," "LAN Group," and/or "LAN."

<u>Article Two:</u> The Company shall have its domicile in the part of the province of Santiago over which the Santiago Registry of Commerce has jurisdiction, without prejudice to its ability to establish agencies, branches, offices, or establishments in other locations within the country or abroad.

Article Three: The duration of the Company shall be indefinite.

Article Four: The purpose of the Company shall be:

- a) The business of air and/or land transportation in any of its forms, whether for passengers, cargo, mail, or anything directly or indirectly related to such activity, within and outside the country, on its own account or on behalf of others;
- b) The provision of services related to the maintenance and repair of aircraft, whether owned by the Company or by third parties;
- c) The business and development of activities related to travel, tourism, and hospitality;
- d) The development and exploitation of other activities derived from the corporate purpose and/or related, connected, auxiliary, or complementary to it; and
- e) The participation in companies of any type or kind that allows the Company to fulfill its purposes.



Title Two: Capital, Shares, and Shareholders

Article Five¹: The capital of the Company is US\$5,127,182,083.78, divided into 606,407,693,000 shares, of the same and single series, without nominal value. There are no special series of shares or privileges. The form of the share certificates, their issuance, exchange, invalidation, loss, replacement, and other circumstances thereof, as well as the transfer of shares, shall be governed by the provisions of the Law of Corporations (hereinafter also, the "Law") and its Regulation (hereinafter also, the "Regulation").

Article Six: Shareholders may stipulate specific agreements that limit the free transfer of shares, but such agreements must be deposited with the company for the benefit of other shareholders and interested third parties, and they shall be recorded in the Shareholders Registry to be enforceable against third parties.

Title Three: Administration

<u>Article Seven:</u> The Company shall be managed by a Board of Directors, which shall be elected by the Shareholders' Meeting.

Article Eight: The Board shall consist of nine members and shall serve for a period of two years, with the possibility of re-election of its members. Being a shareholder is not required to be a Director. The Board shall appoint a Chairman and a Vice Chairman from among its members. The Vice Chairman shall act as Chairman in case of the latter's absence or impediment. In the absence or impediment of both the Chairman and the Vice Chairman, the Board may appoint an interim Chairman. For the purposes of the aforementioned substitutions, the absences or impediments motivating them need not be proven to third parties.

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¹ It is hereby stated that, according to the public deed dated September 6, 2023, executed at the Notary of Santiago by Mr. Eduardo Javier Diez Morello and noted in the margin of the Company's registration in the Santiago Commerce Registry, the Company's capital was automatically reduced, effective as of September 6, 2023. Currently, the Company's capital amounts to US\$5,003,576,326.78, divided into 604,441,789,335 shares of the same and single series, without nominal value, of which: (i) US\$5,003,533,928.78, represented by 604,437,877,587 shares, are fully subscribed and paid; and (ii) US\$42,398, represented by 3,911,748 shares, to be fully subscribed and paid exclusively to respond to the conversion of 42,398 Convertible Notes Series H (formerly class B), issued in accordance with the resolutions of the Extraordinary Shareholders' Meeting of July 5, 2022, and which, as of the date of the aforementioned public deed, were pending conversion.



<u>Article Nine:</u> If a vacancy occurs among the Directors, a complete renewal of the Board shall be carried out at the next Ordinary Shareholders' Meeting of the Company. In the meantime, the Board may appoint a replacement.

Article Ten: Directors shall be remunerated for the performance of their functions. The remuneration shall be determined annually by the Ordinary Shareholders' Meeting. The Company shall reimburse all reasonable and documented expenses (including travel and other related expenses) incurred by each Director in relation to (i) their attendance at Board meetings and committees they are part of; and (ii) conducting any other management of the Company requested by the same.

Article Eleven: Board meetings shall be constituted with the attendance of the majority of the Directors. Decisions shall be made by the absolute majority of the attending Directors, except for decisions that, according to the Law or these Bylaws, require a higher majority. In case of a tie, the Chairman of the meeting shall not have the deciding vote. The CEO of the Company or the person designated by the Board shall act as Secretary. Directors who, despite not being physically present, are simultaneously and permanently connected through technological means authorized by the Financial Market Commission, as instructed by general application, shall be considered to be participating in the sessions. In this case, their attendance and participation in the session shall be certified under the responsibility of the Chairman, or the one acting in his place, and the Secretary of the Board, and this fact shall be recorded in the minutes of the meeting.

Article Twelve: The Board shall hold regular sessions on the days and times determined by itself. In any case, it must hold sessions at least once a month. It may hold extraordinary sessions when specifically called by the Chairman, on his own initiative or at the suggestion of one or more Directors, subject to the Chairman's assessment of the need for the meeting,



unless it is requested (i) by an absolute majority of the Directors, or (ii) by the Vice Chairman, in which case the meeting must necessarily be held without prior qualification.

Article Thirteen: The Board represents the Company judicially and extrajudicially and, for the fulfillment of the corporate purpose, which need not be proven to third parties, it shall be invested with all the powers of administration and disposition that the Law, the Regulations, and these Bylaws do not establish as exclusive to the Shareholders' Meeting, without the need to grant any special power, including for those acts or contracts regarding which the laws require this circumstance. This is without prejudice to the judicial representation that corresponds to the Chief Executive Officer of the Company.

The Board may delegate some of its powers to the top executives, the Chief Executive Officer, Managers, Assistant Managers, Company Lawyers, a Director, or a Committee of Directors (including, without limitation, the Directors' Committee) and, for specifically determined purposes, to other individuals.

Article Fourteen: Deliberations and agreements of the Board shall be recorded in writing in a Minute Book, which shall be signed on each occasion by the Directors who attended the session and by the Secretary. Any Director wishing to disassociate themselves from any act or agreement of the Board must record their opposition in the Minutes, and the Chairman must report it at the next Ordinary Shareholders' Meeting. If any Director should die or be unable for any reason to sign the corresponding Minute, this circumstance shall be recorded in said Minute. The Minute shall be deemed approved from the moment it is signed by the persons mentioned above, and from that moment on, the agreements referred to therein may be implemented.

<u>Article Fifteen:</u> The Company shall have an Executive Vice President and a Chief Executive Officer, and the latter shall be the legal representative of the Company. Both positions shall be



appointed by the Board of Directors and may be held by the same person. The Executive Vice President shall have the powers conferred upon him by the Board of Directors. The Chief Executive Officer shall have the powers delegated to him by the Board of Directors, without prejudice to those that correspond to him under the Law and, in particular:

- i) To represent the Company judicially, with the powers mentioned in both paragraphs of Article Seven of the Code of Civil Procedure, which are expressly reproduced.
- ii) To conclude and execute all acts and contracts, civil, commercial, administrative, and of any other nature, conducive to the purposes of the Company, up to the amount determined by the Board of Directors; and
- iii) In general, to execute the agreements of the Board and all those acts for which it has delegated powers, in the manner, amount, and conditions determined. The Board shall designate one or more individuals who, individually, in the absence of the Chief Executive Officer, shall validly represent the Company in all notifications served on it.

Title Four: Shareholders' Meetings

<u>Article Sixteenth:</u> Shareholders shall meet annually at an Ordinary Meeting once a year within the first four months of the year.

<u>Article Seventeenth:</u> Matters for Ordinary Meetings are those subject to their knowledge by law and, in general, any matter of social interest that is not proper for an Extraordinary Meeting.

<u>Article Eighteenth:</u> Matters for Extraordinary Meetings are those that, by Law or these Bylaws, correspond to their knowledge or competence.



Article Nineteenth: Notices for Meetings shall be made through a prominent announcement published at least three times on different days in the newspaper of the registered office determined by the Board or, in the absence of an agreement or if compliance is not possible, in the Official Gazette, within the time, form, and conditions established by the Law and its Regulations.

Meetings may be validly held if all the issued shares entitled to vote are present, even if the formalities required for their summons have not been fulfilled.

Article Twentieth: Ordinary and Extraordinary Meetings shall be validly constituted with the representation of the majority of the issued shares entitled to vote. If the stated number is not met, a new summons shall be made, and the Ordinary or Extraordinary Meeting shall be validly constituted with the shareholders who attend. The Company must allow remote participation of shareholders and remote voting, under the terms and conditions determined by the Law and the Financial Market Commission through general norm.

Notices for the second summons may only be published once the Meeting has failed to take place in the first or second summons, as appropriate, and in any case, the new Meetings must be summoned to be held within 45 days following the date set for the Meeting that was not held in the first summons. Notices shall be published within the time, form, and conditions determined by the Law and its Regulations.

Article Twenty-First: Unless the Law or these Bylaws establish a higher majority (subject to what is indicated in the Third Transitional Article of these Bylaws), the decisions of both Ordinary and Extraordinary Meetings shall be taken with the affirmative vote of at least the absolute majority of the shares present or represented at the meeting entitled to vote. Only the holders of shares registered in the Shareholders' Register at midnight on the fifth business day prior to the date on which the respective Meeting is to be held may participate in the Meetings and exercise their rights of voice and vote.

<u>Article Twenty-Second:</u> Shareholders may be represented at Meetings by other shareholders or third parties, in the manner and conditions provided by the Regulations. The proxy granted



for the Meeting shall be valid for the replacement Meeting if the former was not held due to a lack of quorum.

<u>Article Twenty-Third</u>: In Meetings, individuals shall record their attendance through the systems that the Company, by Board resolution, has provided for these purposes.

Article Twenty-Fourth: The deliberations and agreements of the Shareholders' Meetings shall be recorded in a special minutes book to be kept by the Secretary. The minutes shall be signed by the Chairman or the person acting in his place, by the Secretary, and by three shareholders elected at the Meeting, or by all attendees if they are less than three.

The minutes shall contain a summary of what happened at the meeting and shall record the following data, in the terms provided in the Regulations: names of the attending shareholders and the number of shares each of them owns or represents, a brief account of the observations and incidents that occurred, a list of the propositions submitted for discussion and the voting results, and a list of shareholders who voted against.

Only by unanimous consent of those present can the testimony of any event that occurred at the meeting and is related to the corporate interests be omitted from the minutes.

The minutes recording the election of Directors shall contain the names of all attending shareholders, specifying the number of shares for which each one voted, either personally or by representation, and the general result of the vote.

A copy of this minute shall be sent to the Financial Market Commission. The Company must communicate to the same Commission, within the third business day, the appointment of replacement Directors.



Title Five: Annual Report, Balance Sheet, and Profits

Article Twenty-Fifth: As of December 31 of each year, a Balance Sheet of the Assets and Liabilities of the Company shall be prepared containing the indications required by applicable legal and regulatory provisions.

Article Twenty-Sixth: At the Ordinary Meeting, the Board shall report to the shareholders on the state of the Company's business, presenting them with a report containing explanatory and reasoned information on the operations carried out during the last financial year, accompanied by the Balance Sheet, the Statement of Income and Expenses, and the Report presented by the External Audit Firm.

In the Income and Expenses Statement of said Balance Sheet, all sums received during the financial year by the Chairman and the Directors shall be separately indicated.

Article Twenty-Seventh: Dividends shall be paid exclusively from the net profits of the financial year or from retained earnings resulting from Balances approved by the Shareholders' Meeting. If the Company has accumulated losses, the profits obtained in the financial year shall be first allocated to absorb these losses. At least 30% of the net profits of each financial year shall be distributed annually as cash dividends to shareholders, pro rata to their shares. To distribute a percentage lower than 30%, a resolution adopted at the respective Meeting by the unanimous vote of the issued shares shall be required.

Article Twenty-Eighth: In accordance with the applicable legal and regulatory provisions, on a date no later than the first notice of convocation to the Ordinary Shareholders' Meeting, the Report, Balance Sheet, Inventory, Minutes, Books, and other supporting documents thereof, and the report to be presented by the External Audit Firm, shall be available for examination by shareholders at the office where the Management operates.

<u>Article Twenty-Ninth:</u> The Company shall publish on its website, according to the availability and for the period determined by the Financial Market Commission, information regarding its financial statements and the report of the External Audit Firm, at least 10 days before the date



of the Ordinary Meeting that will deliberate on them. If the financial statements are altered by the Meeting, the modifications shall be published on the Company's website within 5 days following the Meeting. The Balance Sheet shall include the names of the Chairman, Directors, and Managers, indicating the transactions of shares of the Company made by these individuals during the financial year.

Article Thirtieth: When the state of the Company's funds allows it and the Board deems it appropriate, provisional dividends may be distributed to shareholders during the financial year and charged to the profits of the same, under the personal responsibility of the Directors who agree to it, provided there are no accumulated losses.

Title Six: Supervision of Administration

Article Thirty-First: The Ordinary Shareholders' Meeting shall annually appoint an External Audit Firm governed by Title XXVIII of the Securities Market Law to examine the accounting, inventories, balance sheets, and other financial statements of the Company and with the obligation to report in writing to the next Ordinary Shareholders' Meeting on the fulfillment of its mandate.

Title Seven: Arbitration

Article Thirty-Second: Any issue arising between the shareholders in their capacity as such, or between them and the Company or its Administrators, shall be resolved through arbitration in accordance with the Procedural Arbitration Rules of the Arbitration and Mediation Center of the Chamber of Commerce of Santiago A.G. ("CAM Santiago"), in force at the time of the request. For this purpose, the parties confer an irrevocable special power to CAM Santiago, so that upon written request of any of them, it designates an arbitrator acting as both the procedural arbitrator and legal decision-maker from among the members of the arbitration body of CAM Santiago. However, if the arbitration qualifies as an international commercial arbitration under numeral 3 of Article 1 of Law 19.971, said arbitration shall be resolved in accordance with the Arbitration Rules of the International Chamber of Commerce by an arbitrator appointed in accordance with said Rules, with previous experience in international



commercial arbitrations involving parties from different countries. In such a case, the place of arbitration shall be New York City, United States of America, the language of arbitration shall be English, and the applicable substantive law shall be Chilean law. In any case, no appeal shall be available against the rulings of any of the arbitral tribunals covered by this clause. The arbitral tribunal is expressly empowered to resolve any matter related to its competence and/or jurisdiction.

Notwithstanding the above, in the event of a conflict, the claimant may withdraw the matter from the jurisdiction of the arbitral tribunal and submit it to the decision of the Ordinary Courts, in the terms of the second paragraph of Article 125 of the Law.

TRANSITIONAL ARTICLES:

<u>First Transitional Article²:</u> The capital of the Company amounting to US\$5,127,182,083.78, divided into 606,407,693,000 shares, of a single and unique series, with no par value, has been subscribed, will be subscribed, has been paid, and will be paid, as follows:

(One) With US\$4,991,059,463.78, divided into 604,437,877,587 fully subscribed and paid shares prior to the Extraordinary Shareholders' Meeting dated April 20, 2023; and

(Two) With US\$136,122,620.00, divided into 1,969,815,413 shares (the "Back-Up Shares"), issued by the Board of Directors of the Company with the increase in the Company's capital agreed upon at the Extraordinary Shareholders' Meeting dated July 5, 2022, to be subscribed and paid in full and exclusively to respond to the conversion of three classes of convertible notes into common stock of the Company, namely, Convertible Notes Series G (formerly Class A), Convertible Notes Series H (formerly Class B), and Convertible Notes Series I (formerly Class C), whose issuance was agreed upon at that same Meeting, and which as of

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² It is hereby noted that, according to the public deed dated September 6, 2023, executed at the Notary of Santiago by Mr. Eduardo Javier Diez Morello and noted in the margin of the Company's registration in the Santiago Commerce Registry, the Company's capital was automatically reduced, effective from September 6, 2023. Currently, the Company's capital amounts to US\$5,003,576,326.78, divided into 604,441,789,335 shares of the same and single series, without nominal value, of which: (i) US\$5,003,533,928.78, represented by 604,437,877,587 shares, are fully subscribed and paid; and (ii) US\$42,398, represented by 3,911,748 shares, to be fully subscribed and paid exclusively to respond to the conversion of 42,398 Convertible Notes Series H (formerly class B) issued in accordance with the resolutions of the Extraordinary Shareholders' Meeting of July 5, 2022, and which, as of the date of the mentioned public deed, were pending conversion.



April 20, 2023, were pending placement and/or conversion, and correspond to the following: (a) 123,605,720 Convertible Notes Series G (formerly Class A); (b) 42,398 Convertible Notes Series H (formerly Class B); and (c) 37 Convertible Notes Series I (formerly Class C).

Regarding the Back-Up Shares:

- (i) The shares are issued and registered in the Securities Registry of the Financial Market Commission under No. 1,120, dated September 2, 2022.
- (ii) For the purpose of the convertibility of the bonds pending placement and/or conversion, the Back-Up Shares will be distributed among these as follows: (i) 1,965,901,567 shares back 123,605,720 Convertible Notes Series G (formerly Class A); (ii) 3,911,748 shares back 42,398 Convertible Notes Series H (formerly Class B); and (iii) 2,098 shares back 37 Convertible Notes Series I (formerly Class C).
- (iii) The Back-Up Shares and the portion of the company's capital represented by these shares will remain in force while the respective conversion period of each class of convertible notes into company shares is in effect, all in accordance with the terms and conditions of the issuance contract of the referred convertible notes. Once the respective conversion period has expired, the corresponding Back-Up Shares that have not been subscribed and paid as a result of the exercise of the conversion option of the respective class of convertible notes will be null and void and canceled automatically, and the portion of the company's capital represented by such shares will also be null and void, and the company's capital will be reduced automatically to the amount actually subscribed and paid.

The placement of the Back-Up Shares will be made upon the exercise of the conversion options under the respective convertible notes according to the procedures, conversion ratio, and other criteria approved at the Extraordinary Shareholders' Meeting dated July 5, 2022, and under the terms of the aforementioned issuance contract. For this purpose, the Board of Directors of the Company has been granted broad powers to implement the placement procedures and criteria and ultimately carry out the placement of said shares under the terms and conditions provided in that Shareholders' Meeting; and, in general, to resolve all situations, modalities, complements, and details that may arise or be required in relation to the



issuance and placement of the Back-Up Shares and related matters, all in accordance with the provisions of the Law and its Regulations.

<u>Second Transitional Article:</u> In accordance with Section 1,123(a)(6) of the United States Bankruptcy Code, and only until the Effective Date of the Plan, the Company may not issue shares or any other securities convertible into non-voting shares. From the Effective Date of the Plan, this restriction will automatically cease.

<u>Third Transitional Article:</u> For a period of two years from the Effective Date of the Plan, the agreements referred to in the second paragraph of Article 67 of the Law will require the unanimous vote of at least 73% of the issued shares with voting rights. Once this period has expired, this restriction will automatically cease, and thereafter, the provisions of the aforementioned second paragraph of Article 67 of the Law will apply.

Fourth Transitional Article: Immediately after the Effective Date of the Plan, the Board will convene an Extraordinary Shareholders' Meeting to proceed with the total renewal of the Company's Board of Directors, which will be held as soon as reasonably possible. The Board elected at that Extraordinary Shareholders' Meeting will remain in office for a period of two years from the date of its appointment. At the end of this two-year period, the Board must convene a new Extraordinary Shareholders' Meeting to proceed with the election of the new Board of Directors of the Company. The Board elected at that Extraordinary Shareholders' Meeting will exceptionally remain in office for a period longer than the two years established in the Permanent Eighth Article of these Bylaws and will remain in force until the first Ordinary Shareholders' Meeting held after the second anniversary from its appointment, at which time the total renewal of the Board will take place in accordance with the applicable legal and regulatory provisions.

CERTIFICATE

LATAM Airlines Group S.A. is a publicly held corporation registered in the Securities Registry under No. 0306. It was established by public deed executed at the Santiago Notary Office of Mr. Eduardo Avello Arellano on December 30, 1983, the summary of which was



inscribed on page 20,341 No. 11,248 in the Santiago Commerce Registry for the year 1983 and published in the Official Gazette on December 31, 1983. A consolidated text of the company's bylaws was approved by the Extraordinary Shareholders' Meeting held on September 15, 1988, and the minutes were reduced to a public deed on October 7, 1988, in the Santiago Notary Office of Mr. Mario Baros González. The respective summary was recorded on page 25,966 No. 13,208 in the Santiago Commerce Registry for the year 1988 and published on October 21, 1988, in the Official Gazette.

Subsequently, the company's bylaws were modified as follows: In the public deed executed at the Santiago Notary Office of Mr. Mario Baros González on August 2, 1989. The summary was recorded on page 24,330 No. 12,374 in the Santiago Commerce Registry for the year 1989 and published on September 9, 1989, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Víctor Manuel Correa Valenzuela on January 31, 1990. The summary was recorded on page 4,038 No. 2,167 in the Santiago Commerce Registry for the year 1990 and published on February 10, 1990, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Iván Torrealba Acevedo on November 12, 1990. The summary was recorded on page 31,410 No. 15,623 in the Santiago Commerce Registry for the year 1990 and published on November 17, 1990, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Víctor Manuel Correa Valenzuela on May 6, 1991. The summary was recorded on page 13,150 No. 6,518 in the Santiago Commerce Registry for the year 1991 and published on May 14, 1991, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Víctor Manuel Correa Valenzuela on March 17, 1994. The summary was recorded on page 5,595 No. 4,601 in the Santiago Commerce Registry for the year 1994 and published on March 21, 1994, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Pinto Peralta on August 28, 1997. The summary was recorded on page 21,506 No. 17,221 in the Santiago Commerce Registry for the year 1997 and published on September 2, 1997, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Pinto Peralta on May 15, 1998. The summary was recorded on page 11,806 No. 9,626 in the Santiago Commerce Registry for the year 1998 and published on May 29, 1998, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Pinto Peralta on September 7, 2000. The summary was recorded on page 23,758 No.



18,844 in the Santiago Commerce Registry for the year 2000 and published on September 12, 2000, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Iván Torrealba Acevedo on July 28, 2004. The summary was recorded on page 25,128 No. 18,764 in the Santiago Commerce Registry for the year 2004 and published on August 21, 2004, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Raúl Undurraga Laso on January 26, 2007. The summary was recorded on page 7,232 No. 5,340 in the Santiago Commerce Registry for the year 2007 and published on February 19, 2007, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Raúl Undurraga Laso on April 9, 2007. The summary was recorded on page 14,510 No. 10,713 in the Santiago Commerce Registry for the year 2007 and published on April 14, 2007, in the Official Gazette. A new version of the company's bylaws was approved by the Extraordinary Shareholders' Meeting held on December 21, 2011, and the minutes were reduced to a public deed on January 11, 2012, executed in the Santiago Notary Office of Mr. Eduardo Diez Morello. The summary was recorded on page 4,238 No. 2,921 in the Santiago Commerce Registry for the year 2012 and published on January 14, 2012, in the Official Gazette.

Subsequently, the company's bylaws were modified as follows: In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on September 24, 2012. The summary was recorded on page 67,812 No. 47,164 in the Santiago Commerce Registry for the year 2012 and published on September 28, 2012, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on June 11, 2013. The summary was recorded on page 46,205 No. 30,852 in the Santiago Commerce Registry for the year 2013 and published on June 19, 2013, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on August 19, 2016. The summary was recorded on page 62,588 No. 33,796 in the Santiago Commerce Registry for the year 2016 and published on August 24, 2016, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on December 27, 2016, regarding the declaration of a reduction of capital by operation of law, which was noted alongside the company's registration on January 30, 2017. In the public deed executed at the Santiago Notary Office of Mr. Cosme Gomila Gatica on May 19, 2017. The summary was recorded on page 44,073 No. 24,041 in the Santiago Commerce Registry for the year 2017



and published on June 3, 2017, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on June 12, 2018, regarding the declaration of a reduction of capital by operation of law, which was noted alongside the company's registration on July 17, 2018. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on March 5, 2020, regarding the declaration of a reduction of capital by operation of law, which was noted alongside the company's registration on March 11, 2020. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on July 5, 2022. The summary was recorded on page 55,854 No. 24,775 in the Santiago Commerce Registry for the year 2022 and published on July 14, 2022, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on May 15, 2023. The summary was recorded on page 51,000 No. 22,307 in the Santiago Commerce Registry for the year 2023 and published on June 15, 2023, in the Official Gazette. In the public deed executed at the Santiago Notary Office of Mr. Eduardo Diez Morello on September 6, 2023, regarding the declaration of a reduction of capital by operation of law, which was noted alongside the company's registration on October 2, 2023, rectified on October 3, 2023.

It is certified that the attached text corresponds to the current statutes of LATAM Airlines Group S.A.

Santiago, Chile, October 16, 2023.

Roberto Alvo Milosawlewitsch

CEO

LATAM AIRLINES GROUP S.A.