## SOCIEDAD QUIMICA Y MINERA DE CHILE S.A. (SQM S.A.) Open Corporation Securities Registry N°0184, Rol 3007

## ANNUAL GENERAL MEETING OF SHAREHOLDERS

By agreement of the Board of Directors, the Annual General Meeting of Shareholders of Sociedad Química y Minera de Chile S.A. (SQM) is summoned for 10:00 am on Tuesday, April 26, 2016 at the Hotel NH Collection Plaza Santiago, located on Avenida Vitacura N°2610, Las Condes, Santiago de Chile, in order to inform and resolve, among other aspects, the following matters:

- 1. SQM's Balance Sheet, Financial Statements, Annual Report, Account Inspectors Report, and External Auditors' Report for the business year ended at December 31, 2015.
- 2. Appointment of the External Auditing Company and Account Inspectors for the business year 2016.
- 3. Operations referred to in Title XVI of Law 18,046.
- 4. Investment and Finance Policies.
- 5. Net income for business year 2015, distribution of definitive dividend and future Dividend Policy.
- 6. Payment of a special dividend (dividend eventual) in the amount of US\$150 million
- 7. Board of Directors' Expenditures for the year 2015.
- 8. Elections and Directors' Salaries.
- 9. Matters in relation with the Directors Committee (Audit Committee), Corporate Governance Committee, and the Health, Safety, and Environment Committee.
- 10. Other corresponding matters in compliance with the pertinent provisions.

### **PARTICIPATION IN MEETING**

The shareholders, who are registered in SQM's Shareholders Registry at least 5 business days prior to the meeting, are entitled to participate in the aforementioned Meeting.

# **QUALIFICATION OF POWERS OF ATTORNEY**

The qualification of powers of attorney, if applicable, shall be carried out on the same day and place of the aforementioned Meeting, prior to the meeting from 8:00 am to 10:00 am. The reception process of powers of attorney will start as of April 8, 2016 at Calle Huérfanos N°770, 22<sup>nd</sup> floor, Santiago.

### APPOINTMENT OF EXTERNAL AUDIT COMPANY

The information related to the reasons, prioritization, and other elements that were considered by the Directors Committee and the Board of Directors to recommend the External Audit Company to the Shareholders will be contained in SQM's website <u>www.sqm.com</u>, in the hyperlink <u>http://ir.sqm.com/English/investor-relation/shareholder-meetings/shareholder-meeting-2016/default.aspx</u> as of April 8 of this year.

## PUBLICATION OF BALANCE SHEET

SQM's Audited Financial Statements at December 31, 2015 can be found published on SQM's website: <u>www.sqm.com</u>, at the hyperlink <u>http://ir.sqm.com/English/investor-relation/shareholder-meetings/shareholder-meeting-2015/default.aspx</u> as of April 8 of this year.

### ANNUAL REPORT AND OTHER DOCUMENTS

SQM's Annual Report, Balance Sheet, Financial Statements, Account Inspectors Report, and External Auditors' Report for the business year ended at December 31, 2015 and full copies of the documents that inform the diverse options that shall be submitted to vote by the aforementioned Meeting are made available to SQM Shareholders and the general public in the company website <u>www.sqm.com</u>. Likewise, SQM has a sufficient number of printed copies available for the Shareholders who wish to consult them at its offices located at: El Trovador N°4285, 6<sup>th</sup> floor, Las Condes, Santiago de Chile.

CEO