


COMPLIANCE Management System	Corporate Procedures	Page 1 of 2
	STATEMENT OF CONFLICT OF INTEREST OF SERVICE PROVIDER.	Reviewed by Supervisory Body
(MIS) Management Integrated System	Review N° 1 Date 4.30.2020	Approved by Detroit S.A. Board

STATEMENT OF CONFLICT OF INTEREST OF SERVICE PROVIDER

According to the provisions specified in the policies set forth by DETROIT S.A., its company states whether there is conflict of interest or not in order to be a provider of DETROIT S.A., and/or its subsidiaries and/or related companies. You are required to answer five questions related to your company in the form below. We appreciate you answer with the most current and precise information you have available.

1. Provide identification of the current corporate structure of your company.

TYPE OF PERSON	NAME	ID N°	PERCENTAGE OF OWNERSHIP (%)

2. Does your company have or has your company had a contractual relationship with DETROIT S.A. and/or any of its subsidiaries and/or related companies, by a contract, service order, purchase order or other means? (Consider last 2 years) YES _____ NO _____

PERIOD	CONTRACT	COMPANY ASSOCIATED TO CONTRACT	AMOUNT [USD]

3. Do you, any CEO, senior management executive, director or member of your company perform functions in DETROIT S.A. or any of its subsidiaries or related companies or is there any person related who work for DETROIT S.A. or any of its subsidiaries or related companies? YES _____ NO _____

NAME	POSITION	NAME OF PERSON FROM DETROIT S.A.	RELATIONSHIP

4. Are you, any CEO, senior management executive, director or member of your company currently, or have been in the past (consider up to 1 year), Politically Exposed People (PEP) / Public Official? YES _____ NO _____

NAME	ID N°	PUBLIC ENTITY	POSITION

5. Does your company have any conflict of interest you wish to state? YES _____ NO _____

I state that the information provided in this form is, to the best of my knowledge and belief, current, accurate and correct.


COMPANY:

NAME OF LEGAL REPRESENTATIVE:

ID N° OF LEGAL REPRESENTATIVE:

SIGNATURE:

DATE: ____ / ____ / 202_

COMPLIANCE Management System	Corporate Procedures	Page 2 of 2
	EXTERNAL DUE DILIGENCE SURVEY.	Reviewed by Supervisory Body
(MIS) Management Integrated System	Review N° 1 Date 4.30.2020	Approved by Detroit S.A. Board

QUESTION 1. When specifying the corporate structure, take into consideration the registration in the *Diario Oficial*. In the event of being a public Corporation, consider a list of the 10 major owners.

- In the field 'Type of person' consider only 2 possible answers: 'Natural Person' or 'Legal Person'
- In the field 'Name' consider full name of the 'Natural Person' or 'Legal Person'
- In the field 'ID N°' specify Taxpayer's ID of the 'Natural Person' or 'Legal Person', without dots and with tax identification number.
- In the field 'Percentage of Ownership' the percentage of ownership of the 'Natural Person' or 'Legal Person' in such entity must be specified.

QUESTION 2. In the event the answer is yes, please provide the information specified in the Table for the last 2 years.

- In the field 'Period' specify the month and year when the contract/ service, sale, etc. began and the month and year when it terminates. If it has not terminated, please specify it is in progress.
- In the field 'Contract' consider the name of the service, sale, etc. carried out.
- In the field 'Company associated to contract' specify name - DETROIT S.A. and/or any of its subsidiaries and/or related companies- of the company that provided de contract / service, sale, etc.
- The field 'Amount' is the total amount of the contract, purchase order or service order in USD.

QUESTION 3. When answering the question, consider the following definition for 'related person': Relatives by consanguinity and by marriage including to third degree. Meaning: Spouse, father, mother, son/daughter, father/mother-in-law, son/daughter-in-law, grandfather/mother, grandson/daughter, brother/sister, brother/sister-in-law, nephew/niece, uncle/aunt. In the event of nephew/niece and uncle/aunt includes the relationship by marriage, meaning nephew/niece of the spouse and spouse of the uncle/aunt.

- In the event the answer is YES, please complete the Table specifying:
- In the field 'Name' specify the name of the person of your entity who has a related person in DETROIT S.A. and/or any of its subsidiaries and/or related companies.
- In the field 'Position' specify the position of the person of your entity who has a related person in DETROIT S.A. and/or any of its subsidiaries and/or related companies.
- In the field 'Name of person from DETROIT S.A.' specify the related person from DETROIT S.A. and/or any of its subsidiaries and/or related companies.

QUESTION 4. Consider the following definition for Politically Exposed People (PEP): Chileans or foreigners who work or have worked in relevant public services in a country up to at least one year after the exercise of their duties. The following people, among others, must be qualified as PEP in Chile:

- President of the Republic.
- Senators, deputies, mayors, councilors and Regional Councils, Ministers of the Supreme Court and Court of Appeal.
- Ministers of State, undersecretaries, governors, regional ministerial secretaries, ambassadors, business unit managers, both centralized and decentralized, and the immediate top manager who subrogates each of them.
- Commanders in Chief of the Military, Chief Operating Officer of *Carabineros*, Chief Operating Officer of Investigations, and the immediate Chief Officer who subrogates each of them.
- National Prosecutor for the Public Ministry and regional prosecutors.
- Comptroller General of the Republic, Managing Directors of the Central Bank of Chile.
- Managing Directors of the National Defense Committee.
- Ministers of the Constitutional Court, Ministers of the Free Competition Court, Incumbent and alternate members of the Public Procurement Court, Members of the Senior Public Management Committee.
- Directors and main executives of the public companies and state companies with autonomous system.
- Directors of corporations appointed by the State or its entities.
- Members of the directives of political parties.
- All employees from international public organizations (UNESCO, OAS, OECD, etc.)