



Addendum to the Shareholders' notice: Resolution 13 added to the agenda

Mixed Shareholders' Meeting of May 14, 2013

Resolution submitted by Madeco and approved by the Board of Directors

Madeco, main shareholder of the Company holding approximately 22.5% of the share capital as of end of March 2013, has submitted the following resolution:

"Appointment of Mr. Andrónico Luksic Craig as member of the Board of Directors

The Shareholders' Meeting, voting in accordance with the quorum and majority rules applicable to ordinary shareholders' meetings, appoints Mr. Andrónico Luksic Craig as member of the Board of Directors for a period of four years, which will expire at the end of the Shareholders' Meeting called to approve the financial statements ending December 31, 2016."

Comments by Madeco

The main shareholder of the Company refers to the agreement entered into between the Company and Madeco on March 27, 2011, as modified on November 26, 2012 (the "Agreement").

In accordance with the terms of the Agreement, Madeco is entitled to have 3 representatives at the Company's Board of directors for the term of the Agreement.

Following the decease of Mr. Guillermo Luksic Craig on March 27, 2013 and given the constraints relating to the calling of the annual shareholders' meeting, Madeco submitted on April 9, 2013 a draft resolution for the appointment of Mr. Andrónico Luksic Craig to the Board of Directors in replacement of Mr. Guillermo Luksic Craig.

Position of the Board of Directors

Madeco's proposal for the appointment of a third representative to the Board is in line with the Agreement entered into between the Company and Madeco.

In view of the professional details concerning Mr. Andrónico Luksic Craig (notably his professional resume) and upon consultation of the Appointments, Compensation and Corporate Governance Committee, the Board of Directors decided on April 11, 2013, in an unanimous vote, to approve the proposed resolution numbered resolution 13 in the agenda of the May 14 Shareholders' Meeting. The Board characterized the candidate as non-independent considering the fact that he is proposed by the main shareholder Madeco.

Attached: Information relating to the Board candidate required in accordance with Article R. 225-83, 5° of the French Commercial Code

Information on candidate to the Board of Directors



Andrónico Luksic Craig

Appointment

Director proposed by Madeco

Chairman of the Board of Directors of Quiñenco (Chile)

58 years old, Chilean nationality

Number of shares held: 0

Expertise/Experience: Andrónico Luksic is currently Chairman of the Board of Directors of Quiñenco, the largest business conglomerate in Chile, but has been a member of the board since 1978. He occupies various mandates within Quiñenco group companies, including Vice Chairman of the Board of Banco de Chile, the leading financial institution in Chile, a function he has occupied since 2002. Other mandates he occupies within Quiñenco group companies include Chairman of LQ Inversiones Financieras and of Compañía Cervecerías Unidas (CCU), Vice Chairman of Compañía Sudamericana de Vapores (CSAV) and member of the Board of Madeco and of Antofagasta Minerals Plc. Outside the Quiñenco group, Mr. Andrónico Luksic Craig holds non-executive functions at Barrick Gold, as a member of the International Advisory Board. He is also a member of several leading national and international business organizations, notably the Federation of the Chilean Industry Sociedad de Fomento Fabril (SOFOFA), the Chile-Pacific Foundation, the International Business Leaders' Advisory Council to the Mayor of Shanghai and ABAC (the APEC Business Advisory Council). Mr. Luksic's commitment to supporting education includes membership on the board of his educational foundation as well as on advisory committees at Harvard University, MIT, Tsinghua University School of Economics and Management, Babson College, and the Brookings Institution.

Directorships and positions held as of 04.09.2013

- Chairman of the Board of Directors of **Quiñenco***
- Various mandates within companies of the Quiñenco group :
 - Vice-Chairman of the Board of Directors of **Banco de Chile*** and of **CSAV*** (Compañía Sudamericana de Vapores)
 - Chairman of the Board of Directors of LQ Inversiones Financieras* and of **CCU*** (Compañía Cervecerías Unidas S.A.) (and its wholly-owned subsidiaries CCU Chile*, CCU Argentina* and ECUSA*)
 - Director of **Antofagasta Minerals Plc***, **Madeco*** and SM Chile*
- Member of the Federation of Chilean Industry SOFOFA* (Sociedad de Fomento Fabril)*, of the Chile-Pacific Foundation* and of ABAC* (the APEC Business Advisory Council)
- Vice-Chairman of the Mayor of Shanghai's International Business Leaders' Advisory Council*
- Member of the International Advisory Committee of **Barrick Gold***, of the Brookings Institution* International Advisory Council, of the Advisory Board of the Panama Canal* and of the Chairman's International Advisory Council at the Council of the Americas*
- Member of the Harvard University Global Advisory Council*, of the Global Advisory Board at Harvard Business School*, of the Dean's Council at Harvard Kennedy School* and of the Advisory Board of the Tsinghua University School of Economics and Management* in Beijing
- Member of the Latin American Executive Board of MIT Sloan School of Management*
- Trustee of Babson College*

* Positions held in foreign companies or foreign institutions. In bold are listed companies.
