

## MATERIAL EVENT

CORPORATE NAME : **EMBOTELLADORA ANDINA S.A.**  
SECURITIES REGISTRY : 00124  
TAXPAYER I.D. : 91.144.000-8

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The following *material or relevant event* is reported by virtue of the stipulations in Article 9 and subparagraph 2 of Article 10 of Law 18,045, and the provisions in Section II.1.B.3 of General Rule No. 30 of the Superintendency of Securities and Insurance:

The following resolutions were adopted at the Regular Board of Directors Meeting held April 24, 2007:

1. Mr. **Juan Claro** was ratified in his position of **Chairman of the Board** of the Company.
2. Mr. **Salvador Said Somavía** was appointed new **Vice-Chairman of the Board** of the Company.
3. The **Executive Committee** was elected, comprised of regular directors **José Antonio Garcés Silva, Arturo Majlis Albala, Gonzalo Said Handal** and **Salvador Said Somavía**.

This Committee is also comprised, by virtue of office, by Mr. **Juan Claro González**, Chairman of the Board, and Mr. **Jaime García Rioseco**, Chief Executive Officer of the Company.

4. The current composition of the **Article 50-bis Directors Committee** (pursuant to the Companies Law) was ratified, which will continue to be comprised of Regular Directors **Juan Claro González, José Antonio Garcés Silva** and **Heriberto Urzúa Sánchez**. Mr. Claro will continue to be the Chairman of this Committee.
5. The current composition of the **Audit Committee under U.S. the Sarbanes–Oxley Act** was ratified, which will continue to be comprised of regular directors **Juan Claro González, José Antonio Garcés Silva** and **Heriberto Urzúa Sánchez**. Mr. Claro will continue to be the Chairman of this Committee.
6. Mr. **Pedro Pellegrini Ripamonti**, Corporate Legal Manager, was appointed representative or person authorized to receive notifications in absence of Mr. **Renato Ramírez Fernández**, General Manager.

Santiago, April 25, 2007

**Pedro Pellegrini Ripamonti**  
**Corporate Legal Manager**  
**Embotelladora Andina S.A.**