

## MATERIAL EVENT

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

---

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 22, 2008:

1. Mr. **Arturo Majlis Albala** was appointed new **Vice-Chairman of the Board** of the Company.
2. 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.
3. Also elected was the **Director's Committee in accordance with Article 50-bis** of Chilean Corporate Law, comprised of the regular directors **Juan Claro González, Salvador Said Somavía** and **Heriberto Urzúa Sánchez**. Mr. Claro will continue to be the Chairman of this Committee.
4. Additionally, **Juan Claro González, Salvador Said Somavía** and **Heriberto Urzúa Sánchez** were appointed members of the **U.S. Sarbanes-Oxley Audit Committee**. Mr. Claro will continue to be the Chairman of this Committee.

Santiago, April 23, 2008

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