

MATERIAL EVENT

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

The following material 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.B3 of General Rule No. 30 of the Superintendence of Securities and Insurance:

During a regular Board of Directors' Meeting of the Company, it was resolved to convene a **Regular Shareholders Meeting** (the "Meeting") for **Tuesday, April 15, 2008, at 10:30 a.m.**, at the Company's offices located at Av. Carlos Valdovinos N°560, Borough of San Joaquín.

The matters that will be discussed at the Meeting will be addressed during future Board of Directors' Meetings for the Board's knowledge and approval, accordingly.

Santiago, January 31, 2008.

Pedro Pellegrini Ripamonti (signed)
Corporate Legal Officer