

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 a Special Meeting of the Board of Directors held April 14, 2009:

Mr. Juan Claro Gonzalez will remain as Chairman of the Board of Directors, and Mr. Gonzalo Said Handal was elected as Vice Chairman of the Board of Directors.

Santiago, April 16, 2009

Jaime Cohen A.
General Corporate Counsel
Embotelladora Andina S.A.