

## MATERIAL EVENT

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

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By virtue of the stipulations in Article 9 and subparagraph 2 of Article 10 of Law 18,045, and the provisions in General Rule No. 30, Section II of the Chilean Superintendence of Securities and Insurance, and being duly empowered to this effect by the Board of Directors, I hereby report the following regarding Embotelladora Andina S.A. (the "Company"), its business, its securities or tender offer, as a material event:

The following was resolved, among other matters, at a Company's Regular Board of Directors' Meeting held February 26, 2015:

- I.** To convene a **Regular Shareholders Meeting** (the "Meeting") for **April 22, 2015**, at **10:00 a.m.**, at Company's offices located at Av. Miraflores N°9153, Borough of Renca, Santiago.
- II.** The following matters will be discussed at the Regular Shareholders Meeting:
  1. The Annual Report, Balance and Financial Statements for the year 2014; as well as the Report of Independent Auditors with respect to the Financial Statements;
  2. Earnings distribution and dividend payments;
  3. Present Company dividend distribution policy and inform about the distribution and payment procedures utilized;
  4. Determine the compensation for directors, Directors' Committee members pursuant to article 50 bis of Chilean Corporation's Law and of the members of the Audit Committee required by Sarbanes & Oxley Act of the United States; their annual reports and expenses incurred by both Committees;
  5. Appoint the Company's independent auditors for the year 2015;
  6. Appoint the Company's rating agencies for the year 2015;
  7. Report on Board agreements which took place after that last Shareholders Meeting, relating to operations referred to by article 146 and following of Chilean Corporation's Law;
  8. Determine the newspaper where regular and special shareholder meetings notices and invitations shall be published; and
  9. In general, to resolve every other matter under its competency and any other matter of Company interest.
- III.** Propose to Shareholders the distribution of a Final Dividend charged against 2014 fiscal year, for the following amounts:
  - a. Ch\$15.0 (Fifteen and 0/100 Chilean Pesos) per Series A Shares and;
  - b. Ch\$16.5 (Sixteen and 5/100 Chilean Pesos) per Series B Shares.

If the Shareholders' Meeting approves payment of these dividends, they will be paid beginning on **May 29, 2015**. The Shareholders' Registry would close on the fifth business day prior to the payment date, for payment of these dividends.

Propose to Shareholders the distribution of an Additional Dividend on account of accumulated earnings, for the following amounts:

- a. Ch\$15.0 (Fifteen and 0/100 Chilean Pesos) per Series A Shares and;
- b. Ch\$16.5 (Sixteen and 5/100 Chilean Pesos) per Series B Shares.

If the Shareholders' Meeting approves payment of these additional dividends, they will be paid beginning on **August 28, 2015**. The Shareholders' Registry would close on the fifth business day prior to the payment date, for payment of these dividends.

Santiago, February 27, 2015.

**Jaime Cohen Arancibia**  
**Corporate Legal Officer**  
**Embotelladora Andina S.A.**