

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 of the Superintendence of Securities and Insurance, and being duly empowered to this effect, I hereby report the following regarding Embotelladora Andina S.A. (the "Company"), its business, its securities or tender offer, as a material event:

At the General Shareholders’ Meeting of the Company held April 25, 2013, among other matters, the following was agreed upon:

1. To approve the Annual Report, Balance and Financial Statements for the year 2012; as well as the Report of Independent Auditors with respect to the Financial Statements;
2. To approve distribution of earnings and dividend payments;
3. To approve the presentation of the Company’s dividend distribution policy and information about the distribution and payment procedures utilized;
4. To revoke the Board of Directors and its complete renewal with the following members being appointed:

**SERIES A:**

Gonzalo Parot Palma (Independent)  
Eduardo Chadwick Claro  
Juan Claro González  
José Antonio Garcés Silva, Jr.  
Franz Alscher  
Francisco Javier Crespo  
Arturo Majlis Albala  
Gonzalo Said Handal  
Salvador Said Somavía  
José de Gregorio Rebeco  
Juan Andrés Fontaine Talavera  
Emilio Rodríguez Larraín

**SERIES B:**

Mariano Rossi  
Ricardo Vontobel

5. To approve the compensation for Directors, members of the Directors’ Committee established by Article 50 of Chilean Company Law, and members of the Audit Committee established pursuant to the Sarbanes & Oxley Act; the activities of such committees during 2012, their annual report and expenses incurred by both Committees.
6. To appoint *PriceWaterhouseCoopers* as the Company’s independent auditors for the year 2013.
7. To appoint *Fitch Ratings* and *ICR Humphreys* as domestic rating agencies and *Fitch Ratings* as international rating agency of the Company.
8. To approve Board Agreements in accordance with articles 146 and forward of the Chilean Corporate Law, regarding operations that took place after the last General Shareholders’ Meeting;
9. To appoint *El Mercurio* as the newspaper where Shareholder Notices should be published.

Within number 2 above, the Shareholders’ Meeting approved the distribution of two additional dividends, on account of accumulated earnings for the following amounts:

- a) \$12.30 (Twelve pesos and 30/100) per Series A Shares and \$13.53 (Thirteen pesos and 53/100) per Series B Shares. Payment of this additional dividend will begin on May 20, 2013. The Shareholders’ Registry will close on May 14, 2013 for payment of this dividend; and
- b) \$47 (Forty-seven pesos) per Series A Shares and \$51.70 (Fifty one pesos and 70/100) per Series B Shares. Payment of this second additional dividend, will be paid during the second half of 2013, on a date to be determined by the Board of Directors which will be timely informed to the Chilean Superintendence of Securities and Insurance, the U.S. SEC, the stock markets and the public in general.

Santiago, April 26, 2013.

(signed)  
**Jaime Cohen A.**  
**Chief Legal Officer**  
**Embotelladora Andina S.A.**