# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## FORM 6-K

REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15b-16 OF THE SECURITIES EXCHANGE ACT OF 1934

April 2017

Date of Report (Date of Earliest Event Reported)

## Embotelladora Andina S.A.

(Exact name of registrant as specified in its charter)

# **Andina Bottling Company, Inc.**

(Translation of Registrant's name into English)

Avda. Miraflores 9153
Renca
Santiago, Chile
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 40-F □	
6-K in paper as permitted by Regulation S-T Rule 101(b)(1):	
No ⊠	
Indicate by check mark if the Registrant is submitting this Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):	
No ⊠	
ormation contained in this Form 6-K is also thereby furnishing the g3-2(b) under the Securities Exchange Act of 1934	
No ⊠	



OFICINA CORPORATIVA

#### MATERIAL EVENT

CORPORATE NAME

EMBOTELLADORA ANDINA S.A.

SECURITIES REGISTRY

00124

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TAXPAYER I.D.

91.144.000-8

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 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 resolutions were adopted at the General Shareholders' Meeting held on April 26, 2017, among others:

- The approval of the Annual Report, Statements of Financial Position and Financial Statements for the year 2016; as well as the Report of Independent Auditors with respect to the previously mentioned Financial Statements;
- 2. The approval of earnings distribution and dividend payments;
- The approval of Company dividend distribution policy and the distribution and payment procedures utilized;
- 4. To renew the Board of Directors in its entirety, being composed by the following members:

#### SERIES A:

Eduardo Chadwick Claro
Juan Claro González
Juan Andrés Fontaine Talavera
José Antonio Garcés Silva
Pilar Lamana Gaete. Independent
Arturo Majlis Albala
Enrique Rapetti
Gonzalo Said Handal
Salvador Said Somavía
Gonzalo Parot Palma. Independent
Susana Tonda Mitri
Karim Yahi
SERIES B:
Georges de Bourguignon
Mariano Rossi

 The approval of compensation for Directors and members of the Directors' Committee pursuant to Chilean Corporate Law and members of the Audit Committee established pursuant to the Sarbanes-Oxley Act; their annual report and expenses incurred by both Committees;



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- 6. The appointment of Ernst & Young as the Company's independent auditors for the year 2017;
- The appointment of Fitch Ratings and ICR as the Company's local rating agencies and Fitch Ratings and Standard & Poors as the Company's international rating agencies, for the year 2017;
- The approval of the report on Board agreements in accordance with articles 146 and forward
  of Chilean Corporate Law, regarding operations that took place after the last General
  Shareholders' Meeting; and,
- The appointment of El Mercurio from Santiago, as the newspaper where Company notices and shareholders' meetings announcements should be published.

Regarding number 2. above, the Shareholders' Meeting approved payment of a Final Dividend on account of 2016 Fiscal Year and an Additional dividend on account of retained earnings in the following amounts:

#### Final Dividend

Ch\$19.0 (nineteen point zero Chilean pesos) per each Series A Shares; and Ch\$20.9 (twenty point nine Chilean pesos) per each Series B Shares.

Payment of this final dividend will be available beginning May 30, 2017. The Shareholders' Registry will close on the fifth business day prior to payment date.

#### **Additional Dividend**

Ch\$19.0 (nineteen point zero Chilean pesos) per each Series A Shares; and Ch\$20.9 (twenty point nine Chilean pesos) per each Series B Shares.

Payment of this additional dividend will be available beginning **August 31, 2017**. The Shareholders' Registry will close on the fifth business day prior to payment date.

Santiago, April 26, 2017.

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

Miraflores 9153 piso 7, Renca, Santiago de Chile, Tel: (56) 223 380 520. www.koandina.com

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized, in the city of Santiago, Chile.

### EMBOTELLADORA ANDINA S.A.

By: /s/ Jaime Cohen
Name: Jaime Cohen
Title: Chief Legal Officer

Santiago, April 26, 2017