





BOARD OF DIRECTORS

CHAIRMAN

Guillermo Luksic Craig (5)
Director of Companies

VICE CHAIRMAN

Andrónico Luksic Craig (6)
Director of Companies

BOARD MEMBERS

Jean Paul Luksic Fontbona (7)
Director of Companies
B.Sc. Management and Science,
London School of Economics, England

Vladimir Radic Piraíno (8)**
Director of Companies

Hernán Büchi Buc (1)
Civil Mining Engineer,
University of Chile

Juan Andrés Fontaine Talavera (3)
Business Administrator,
Catholic University of Chile
Master in Economics,
University of Chicago, U.S.A.

Joaquín Errázuriz Hochschild (2)**
Chemical Engineer,
Columbia University, U.S.A.
Master in Administration and
Economics, Columbia University, U.S.A.

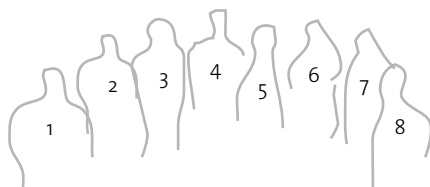
Gonzalo Menéndez Duque (4)**
Business Administrator,
University of Chile

Philip Adeane*
Director of Companies

ADVISORS TO THE BOARD

Gustavo Delgado Opazo
Director of Companies
General Accountant

Fernando Silva Lavín
Business Administrator,
Catholic University of Chile



* Due to international commitments, Philip Adeane does not appear in this photograph.

** Member of the Audit Committee