



corporate identification

QUIÑENCO is an open stock company, which was incorporated as Forestal Quiñenco S.A. by public deed on January 28, 1957 and modified by public deed on April 15, 1957, both in the Valparaíso Notary Office of Mr. Carlos Calderón Cousiño. The company transferred its domicile to Santiago by a reform in its by-laws, which was set forth in public deed on March 25, 1966 granted before the Valparaíso Notary Office of Mr. Rafael Luis Barahona Stahr, modified by public deed on April 13, 1966 granted before the Santiago Notary Office of Mr. Eduardo González Abbott. An abstract of the reform was registered on page 3,787, number 1,952 of the Register of Commerce of Santiago of 1966 and published in the Official Gazette on June 11, 1966. The company changed its name to Quiñenco S.A. and agreed on a new revised text of its by-laws by a reform set forth in public deed on October 11, 1996 granted before the Santiago Notary Office of Mr. René Benavente Cash. An abstract of this reform was registered on page 26,437 number 20,473 of the Santiago Register of Commerce of 1996, and it was published in the Official Gazette on October 29, 1996. The last modification was set forth in public deed on May 26, 1997, granted before the Santiago Notary Office of Mr. Andrés Rubio Flores. An abstract of this reform was registered on page 12,971 number 10,387 of the Santiago Register of Commerce of 1997, and it was published in the Official Gazette on June 9, 1997.

In accordance with Law N°18,046, QUIÑENCO S.A. (Quiñenco), an open stock company registered in the Securities Register under number 0597, is subject to regulation by the Chilean Superintendency of Securities and Insurance (SVS).

QUIÑENCO S.A.

R.U.T.: 91.705.000-7

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Shareholders' Services

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Investor Relations

Contact Cindi Freeman

Investor Relations Manager

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Stock Exchanges

In the United States (LQ): NYSE

10 ordinary shares = 1 ADR

In Chile (Quinenco):

Bolsa de Comercio de Santiago

Bolsa de Comercio de Valparaíso

Bolsa de Valores de Chile

Auditors

Ernst & Young Ltda.

Huérfanos 770, 5th Floor

Santiago, Chile

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