



CHAIRMAN

Guillermo Luksic Craig*
Director of Companies



VICE CHAIRMAN

Andrónico Luksic Craig
Director of Companies



DIRECTOR

Hernán Büchi Buc
Civil Mining Engineer,
University of Chile



Gustavo Delgado Opazo
Director of Companies
General Accountant

ADVISOR TO THE BOARD



DIRECTOR

Gonzalo Menéndez Duque*
Business Administrator,
University of Chile

* Member of the Directors' Committee



DIRECTOR

Matko Koljatic Maroevic*

Business Administrator,
Catholic University of Chile
ICAME Certificate in Marketing Management,
Stanford University, U.S.A.



DIRECTOR

Jean - Paul Luksic Fontbona

Director of Companies
B.Sc. Management and Science,
London School of Economics, England



DIRECTOR

Juan Andrés Fontaine Talavera

Business Administrator,
Catholic University of Chile
Master of Economics,
University of Chicago, U.S.A.

CORPORATE GOVERNANCE

The Board of Directors of Quiñenco, its Directors' Committee and the Chief Executive Officer are responsible for defining and upholding corporate governance practices. The Board of Directors is made up of seven members, elected for a period of three years. The current Board was elected in 2005, and new elections will be held at the General Ordinary Shareholders' Meeting in 2008.

Quiñenco is permanently committed to the highest standards of corporate governance, in accordance with its bylaws and legal norms in Chile, in particular, the Law of Open Stock Corporations and the Securities Law. Its code of ethics, applicable to all employees, strives to promote honest behavior in every circumstance, avoidance of conflict of interests, principles of transparency in relations and respect for the rights of others.