

# Board of Directors



**Andrónico Luksic Craig**  
VICE CHAIRMAN

Director of Companies



**Guillermo Luksic Craig\***  
CHAIRMAN

Director of Companies



**Hernán Büchi Buc**  
DIRECTOR

Civil Mining Engineer,  
Universidad de Chile



**Gonzalo Menéndez Duque\***  
DIRECTOR

Business Administrator,  
Universidad de Chile

\* Member of the Directors' Committee



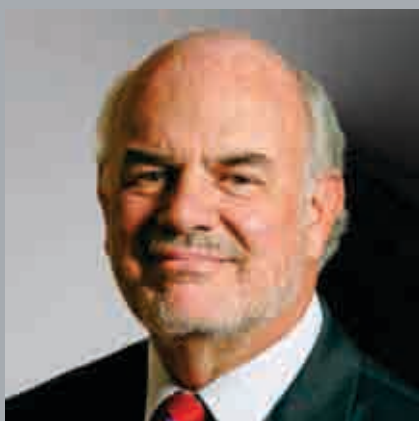
**Jean - Paul Luksic Fontbona**  
DIRECTOR

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



**Juan Andrés Fontaine Talavera**  
DIRECTOR

Business Administrator  
Universidad Católica de Chile  
Master of Economics  
University of Chicago, U.S.A.

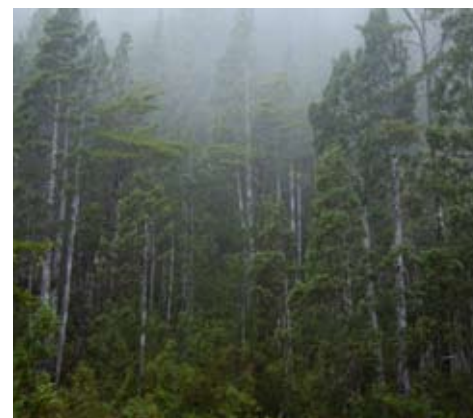


**Matko Koljatic Maroevic\***  
DIRECTOR

Business Administrator,  
Universidad Católica de Chile  
ICAME Certificate in Marketing  
Management,  
Stanford University, 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 2008, and new elections will be held at the General Ordinary Shareholders' Meeting in 2011.



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.