Quiñenco S.A.

R.U.T.: 91.705.000-7
Enrique Foster Sur 20, 14th Floor
Las Condes,
Santiago, Chile
Telephone: (562) 750-7100
Fax: (562) 750-7101
Website:
www.quinenco.cl
www. quinencogroup.com

Shareholders Services

DCV Registros S.A.
Huérfanos 770, 22nd Floor
Santiago, Chile
Teléfono: (562) 393-9003
atencionaccionistas@dcv.cl

Investor Relations

Contact Pilar Rodríguez
Investor Relations Manager
Telephone: (562) 750-7221
Fax: (562) 245-6241
prodriguez@lq.cl

Stock Exchanges (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
Telephone: (562) 676-1000

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 is 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 11, 2007, granted before the Santiago Notary Office of Mr. Andrés Rubio Flores. An abstract of this reform was registered on page 20,649, number 15,082 of the Santiago Register of Commerce of 2007, and it was published in the Official Gazette on May 25, 2007.

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).