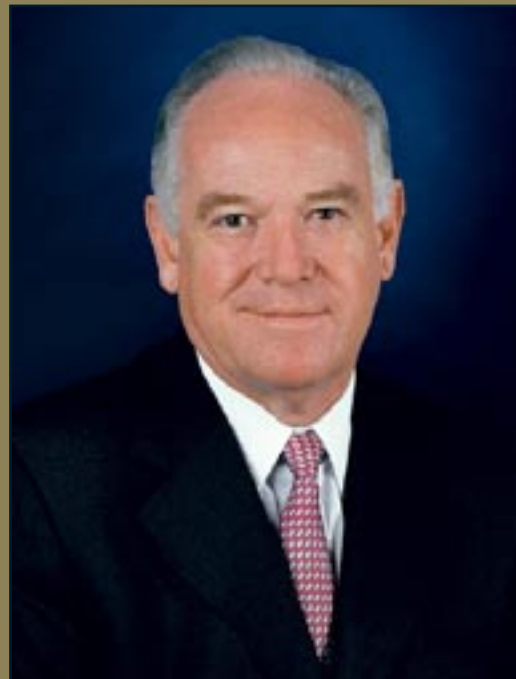


BOARD OF DIRECTORS



Segismundo Schulín-Zeuthen S.
Chairman



Andrónico Luksic C.
Vice Chairman



Jorge Awad M.
Director



Jacob Ergas E.
Director



Guillermo Luksic C.
Director



Rodrigo Manubens M.
Director



Gonzalo Menéndez D.
Director



Máximo Pacheco M.
Director



Francisco Pérez M.
Director



Máximo Silva B.
Director



Manuel Sobral F.
Director



Jorge Díaz V.
Alternate Director



Edmundo Eluchans U.
Alternate Director

Advisors to the Board:
Jorge Ergas H.
Francisco Garcés G.

