

For immediate release INFORMATION OF INTEREST FOR THE MARKET Compañía Cervecerías Unidas S.A. November 18, 2008

VIÑA SAN PEDRO S.A. (VSP) SHAREHOLDERS' MEETING SUMMON

In an extraordinary meeting held on November 17, VSP Board of Directors agreed to summon an extraordinary shareholders' meeting for December 3rd, 2008, at 15:00 hrs. to be held on CCU's Corporate Building, located in Vitacura 2670, Art Room, first floor, Las Condes, Santiago, in order that the following subjects will be considered by the shareholders:

General shareholders' meeting table of contents:

- To approve the merge by incorporation of Viña Tarapacá Ex Zavala S.A. (VT) with VSP with account effects starting on October 1st, 2008, being this last society the absorbent of the first, (hereafter the "Merge").
- 2. To know and approve all the information that will be the base of the Merge, and particularly the following:
 - I. VSP Financial Statements as of September 30th, 2008, audited by Pricewaterhouse Coopers;
 - II. VT Financial Statements as of September 30th, 2008, audited by Pricewaterhouse Coopers; and
 - III. Expert reports dated November 17th, 2008, issued by the expert Mr. Guido Licci.
- To approve the exchange ratio, which will determine the number of shares issued by VSP that the shareholders of VT will receive as result of the Merge.
- 4. To approve a VSP capital increase of \$30,193,541,232, through the issuing of 15,987,878,653 shares, to be embedded to VT shareholders, according to the exchange relation that the meeting approves, and to agree the terms, conditions and procedures under which the previously mentioned exchange will be executed.
- 5. To approve the by-laws reform related to the change of the society's name, replacing it for "Viña San Pedro Tarapacá S.A" and its fantasy names, as well as other necessary changes for the Merge, including the capital increase and all pertinent changes.
- 6. To faculty VSP Board of Directors in order to, in the Merge context, the Company declares and guarantees to VT shareholders, the truthfulness of certain statements that have been agreed in the "Merge Agreement for Incorporation", dated November 12th, 2008.
- 7. To adopt any agreement that would be necessary to agree and make the Merge, as well as the empowerment necessary for the effect.

- 8. In general, to acknowledge and analyze all the subjects related to the operation submitted to the shareholders consideration and to adopt the agreements deemed necessary and of the Extraordinary General Shareholders Meeting competence, according the by-laws and the current legal dispositions.
- 9. To report the operations related to the articles 44 and 93 of Law Na8,046.

Retirement right:

According to paragraph 4° number 2) of article 69 of Law N°18,046 of Corporations, the subject that will be submitted to the Meeting consideration, will give the dissenting shareholders the retirement right from the Society, which could be exercised under the terms established on applicable legal and regulatory norms, during the 30 days after the shareholders' meeting.

Participation on the Meeting:

The shareholders that appear in the Shareholders' Register since five business days before the Meeting day, this is November 27th, 2008, would have the right to participate in the Meeting

The power qualification, if proceeds, will be executed on the same day and place previously mentioned for the Meeting, starting at 14:30 hrs. and until the beginning time of the Meeting.

Exchange relation:

According to Circular N660, we inform that the exc hange relation that VSP Board of Directors agreed to propose to the Meeting is 1,480.30828321 shares of VSP for each share of VT.