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CCU's SHAREHOLDERS' MEETING

(Santiago, Chile, March 6, 2009) – The board of Directors on its meeting held on March 4th, resolved to call to Regular Shareholders' Meeting which will take place on April 20, 2009, at 12.30 hours (Chilean time), at Casona Fundo El Carmen, located at Manuel Antonio Matta #2050, Quilicura, Santiago.

The agenda of the matters to be informed and resolved by the Shareholders' Meeting is the following:

1. Account of the Chairman.
2. Approval of the Annual Report, Financial Statements and External Auditors' Report corresponding to the fiscal year ended on December 31, 2008.
3. Determination and distribution of the profits accrued during fiscal year 2008.
4. Dividend policy and proceeds to be used in distribution of dividends.
5. Election of Board of Directors.
6. Determination of remuneration of the Board of Directors members for the fiscal year 2009.
7. Reporting on the activities of the Committee of Directors during fiscal year 2008.
8. Determination of the Committee of Directors budget and remuneration for its members for the fiscal year 2009.
9. Determination of the Audit Committee budget and remuneration for its members for the fiscal year 2009.
10. Appointment of External Auditors for 2009 fiscal year.
11. Account on operations with related entities according Articles 44 and 93 of Chilean Law N° 18,046.
12. Reviewing all other matters that are interest of the Company and subject to the General Shareholders Meeting's competence pursuant to applicable law and the Corporation's by-laws, such as: a) inform about the Risk Rating Companies contracted for 2009, b) Board expenses, c) mandatory information post costs.

CCU is a diversified beverage company operating principally in Chile and Argentina. CCU is the largest Chilean brewer, the second-largest Argentine brewer, the third-largest Chilean soft drink producer, the second-largest Chilean wine producer, the largest Chilean mineral water producer, one of the largest pisco producers and also participates in the rum and confectionery industries in Chile. The Company has licensing agreements with Heineken Brouwerijen B.V., Anheuser-Busch Incorporated, PepsiCo Inc., Paulaner Brauerei AG, Schweppes Holdings Limited, Guinness Brewing Worldwide Limited and Société des Produits Nestlé S.A. For more information, visit www.ccu-sa.com.