



**COMPAÑÍA CERVECERÍAS UNIDAS S.A.
(UNITED BREWERIES COMPANY, INC.)**

Open Stock Corporation Securities Reg. N° 0007

**INFORMATION ON PROPOSALS
TO BE SUBMITTED TO VOTE
AT THE
47TH EXTRAORDINARY SHAREHOLDERS' MEETING
To be held on November 24, 2021**

Regarding the proposals that will be submitted to vote in the Extraordinary Shareholders' Meeting (the "Meeting") of COMPAÑÍA CERVECERÍAS UNIDAS S.A. ("CCU" or the "Company"), to be carried out remotely, solely and exclusively through technological means of participation and remote voting, and pursuant to article 59 of the Chilean Corporations Act, Law N° 18,046, shareholders are informed of the following:

Dividend Payment

The Board of Directors, at its meeting held on October 13, 2021, resolved to propose to the Extraordinary Shareholders' Meeting the distribution of a dividend N° 263, with charge to the Company's retained earnings as of December 31, 2020, for a total amount of CLP 165,167,783,784, that is CLP 447 per share, which represents 18.40% of the aforementioned retained earnings which amounts to CLP 897,767,215,723, to be paid beginning on December 3, 2021.

If the Meeting approves the proposed dividend N° 263, shareholders of record at midnight on the fifth business day prior to said date, that is, November 27, 2021, will be entitled to this dividend, in accordance with the procedure described below.

The procedure to be used for payment of future dividends and the security measures that will be observed:

(i) Within the first ninety days as of the date of the beginning of the dividend payment, the dividend will be paid through bank drafts ("*vale vista bancario*") issued in the name of the shareholder who shall personally request such document at the bank's offices agreed to with the administration of Company's Shareholder Registry, DCV Registros S.A., which will be indicated on the announcement that will be published to that end, and the payment will be made in any



branch office of said bank during their operating hours, that is, from 09:00 to 14:00 hrs. For dividend N° 263 the bank will be *Banco de Crédito e Inversiones* (“BCI”).

(ii) Those shareholders that have so requested will receive payment of their dividends through any of the following means he or she has explicitly opted for: bank deposit to a savings or current account of which they are the entitled owner in Chile; or sending of nominative checks or bank drafts (“*vale vista bancario*”), by certified post. This request must be made in writing and be in the possession of the Company’s Shareholder Registry office on time.

(iii) The selected method of payment by each shareholder will be used by the Shares Registry for all the payments of dividends, as long as the shareholder does not express in writing his or her intention of changing the method and registers a new option.

(iv) The shareholders that have not chosen a payment method, will be paid through bank drafts (“*vale vista bancario*”), in accordance with the method described in point (i).

(v) After ninety days from the beginning of the dividend payment, that is, as of March 4, 2022, the shareholders or their attorneys shall collect the dividend at the Company’s Shareholder Registry office, located at Av. Los Conquistadores N° 1,730, 24th Floor, Torre Santa María Dos, Providencia, Santiago, Monday through Thursday from 09:00 to 17:00 hrs. and Fridays from 09:00 to 16:00 hrs. At the time of such withdrawal, they shall identify themselves with their identity card, exhibit the power of attorney if applicable, sign the receipts, voucher and registers that the Company requires to that end. Payment in these cases will always be through nominative checks. Notwithstanding the above, while the sanitary emergency due to Covid-19 continues, the schedules and dates of on-site attention will be Monday through Thursday from 10:00 to 17:00 hrs. and Fridays from 10:00 to 16:00 hrs., prior appointment to be scheduled via email to atencioncontingencia@dvc.cl. For further information call (56 2) 2393 9003 or send an email to atencionaccionistas@dvc.cl.

(vi) In case of checks returned by post to DCV Registros S.A., these will remain in their custody until they are collected or requested by shareholders.

(vii) In case of deposits in current bank accounts, shareholders can request, for security reasons, the verification of these accounts by the pertinent banks. If the shareholders’ accounts are rejected, because of a previous procedure of verification or due to any other reason, the dividend will be paid through the method indicated in point (i), or as indicated in point (v), as applicable.

(viii) The payment of dividends will be communicated by means of a notice in the newspaper in which the Shareholders’ Meetings are summoned, that is, *El Mercurio*.

Santiago, November 8, 2021.