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INFORMATION OF INTEREST TO THE MARKET

(Santiago, Chile, June 19, 2013) – Compañía Cervecerías Unidas S.A. (CCU) informs the market of the following resolutions adopted at the 46th Extraordinary Shareholder Meeting held yesterday, the 18th of June:

- 1) Resolved to increase the social capital in the amount of \$340,000,000,000 by the issuance of 51,000,000 shares;
- 2) Resolved to authorize the board of directors to determine the price of the shares to be issued and offered. The final amount of proceeds resulting from the aforementioned capital increase may be different than the amount mentioned in item 1) above, depending on the final offering price defined by the board of directors; and
- 3) Resolved not to issue a new series of shares, and therefore, pursuant to current regulations, the company must terminate its current Convention on Chapter XXVI with the Central Bank, so that all ADRs are subject to general exchange regulations.

THIS ANNOUNCEMENT DOES NOT CONSTITUTE AN OFFER TO SELL THE SHARES HEREIN DESCRIBED IN CHILE OR THE UNITED STATES OF AMERICA OR IN ANY JURISDICTION WHERE SUCH AN OFFER IS PROHIBITED. SUCH SHARES CANNOT BE OFFERED OR SOLD IN CHILE OR THE UNITED STATES OF AMERICA UNLESS THEY ARE REGISTERED, RESPECTIVELY, WITH THE SUPERINTENDENCIA DE VALORES Y SEGUROS OR THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION OR QUALIFY FOR A REGISTRATION EXEMPTION PURSUANT TO THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED.

CCU is a diversified beverage company operating principally in Chile, Argentina and Uruguay. CCU is the largest Chilean brewer, the second-largest Argentine brewer, the second-largest Chilean soft drink producer, the second-largest Chilean wine producer, the largest Chilean mineral water and nectars producer, the largest pisco distributor and also participates in the HOD, 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, Société des Produits Nestlé S.A., Pernod Ricard and Compañía Písquera Bauzá S.A..