

MATERIAL EVENT – BOARD ELECTION

(Santiago, Chile, April 17th, 2024) – Compañía Cervecerías Unidas S.A. (CCU) announces that at the ordinary shareholders' meeting of the Company held today, were elected members of the board of directors, for a period of three years, Messrs. Francisco Pérez Mackenna, Pablo Granifo Lavín, Rodrigo Hinzpeter Kirberg, Carlos Molina Solís, Marc Gross, Rory Cullinan, Óscar Hasbún Martínez and Vittorio Corbo Lioi, the latter appointed as independent director in accordance with article 50 bis of Law N° 18,046, and Mrs. María Gabriela Cadenas.

Additionally, at the extraordinary board meeting held the same date, Mr. Francisco Pérez Mackenna was appointed as chairman of the board and Mr. Carlos Molina Solís as vice-chairman. In the same meeting, and pursuant to article 50 bis of Law N° 18,046, the independent director Mr. Vittorio Corbo Lioi appointed Messrs. Carlos Molina Solís and Rodrigo Hinzpeter Kirberg as members of the directors committee, therefore, the committee is composed of directors Messrs. Corbo, Molina and Hinzpeter.

Finally, in the aforementioned board meeting, and in compliance with the provisions of the Sarbanes-Oxley Act, the board appointed Messrs. Vittorio Corbo Lioi and Carlos Molina Solís as members of the Audit Committee, and director Mr. Rodrigo Hinzpeter Kirberg on an observer status.