



# CCU Announces Ordinary Shareholders' Meeting

**(Santiago, Chile, March 11<sup>th</sup>, 2025)** – Compañía Cervecerías Unidas S.A. (“CCU” or the “Company”) announces that its Board of Directors, at its meeting held on March 5<sup>th</sup>, 2025, agreed to summon an Ordinary Shareholders' Meeting to be held on Wednesday April 16<sup>th</sup>, 2025, at Sala de Arte CCU, located at Avenida Vitacura N° 2670, Las Condes, Santiago, Chile at 12:00 p.m. Chilean time, as well as remotely, through technological means of participation and remote voting, in accordance with General Rule No. 435 and other applicable regulations of the Financial Market Commission, in which the following matters will be discussed:

1. Account of the Chairman.
2. Approval of the Annual Report, Consolidated Financial Statements and External Auditors' Report corresponding to the fiscal year ended on December 31<sup>st</sup>, 2024.
3. Distribution of the profits accrued during fiscal year 2024 and dividend payment.
4. Presentation of the dividend policy of the Company and information on the procedures to be used in the distribution of dividends.
5. Determination of the remuneration of the members of the Board of Directors for fiscal year 2025.
6. Determination of the remuneration of the members of the Directors Committee and its budget for the fiscal year 2025.
7. Determination of the remuneration of the members of the Audit Committee and its budget for the fiscal year 2025.
8. Appointment of External Auditors Firm for the 2025 fiscal year.
9. Appointment of Risk Rating Agencies for the 2025 fiscal year.
10. Account of the activities carried out by the Directors Committee during the fiscal year 2024.
11. Account of operations with related entities according to Title XVI of Chilean Law N° 18,046.
12. Review all other matters that are of corporate interest and subject to the Shareholders' Meeting's competence, pursuant to applicable law and the Company's by-laws.

Shareholders who are registered in the Company's Shareholders' Register at midnight on the fifth business day prior to the date of the Shareholders' Meeting, this is April 10<sup>th</sup>, 2025, shall be entitled to participate in the aforementioned Meeting.

The Board of Directors, in the meeting held on March 5<sup>th</sup>, 2025, approved the implementation of measures to allow remote participation of shareholders in the Shareholders' Meeting. For more information regarding how to participate and vote remotely in said Meeting, an instruction manual will be available to shareholders on the Company's investors website [www.ccuinvestor.com](http://www.ccuinvestor.com).

The verification of proxies, if applicable, will be carried out in the manner and at the times that will be timely reported on the Company's investors website [www.ccuinvestor.com](http://www.ccuinvestor.com).

The Consolidated Financial Statements of the Company for the fiscal year ended December 31, 2024, which will be submitted for approval to the aforementioned Ordinary Shareholders' Meeting, are published on the Company's website [www.ccuinvestor.com](http://www.ccuinvestor.com), Financial Reports section, in accordance with the provisions of article 76 of Law N° 18,046.

CCU is a multi-category beverage company with operations in Chile, Argentina, Bolivia, Colombia, Paraguay and Uruguay. CCU is one of the largest players in each one of the beverage categories in which it participates in Chile, including beer, soft drinks, mineral and bottled water, nectar, wine and pisco, among others. CCU is the second-largest brewer in Argentina and also participates in the cider, spirits, wine and water industries. In Uruguay and Paraguay, the Company is present in the beer, mineral and bottled water, soft drinks, wine and nectar categories. In Bolivia, CCU participates in the beer, water, soft drinks and malt beverage categories. In Colombia, the Company participates in the beer and in the malt industry. The Company's principal licensing, distribution and / or joint venture agreements include Heineken Brouwerijen B.V., PepsiCo Inc., Seven-up International, Schweppes Holdings Limited, Société des Produits Nestlé S.A., Pernod Ricard Chile S.A., Promarca S.A. (Watt's), Red Bull Panamá S.A., Stokely Van Camp Inc., and Coors Brewing Company.