



## MATERIAL FACT

For more information please contact  
**CCU's Investor Relations department**  
Claudio Las Heras  
Carolina Burgos  
[investor@ccuinvestor.com](mailto:investor@ccuinvestor.com)  
**Media**  
Bárbara Wolff +562 2427 3236  
Renata Robbio +562 2427 3445  
[www.ccu.cl](http://www.ccu.cl) / [www.ccuinvestor.com](http://www.ccuinvestor.com)

(Santiago, Chile, December 3, 2025) – At its meeting held today, December 3, 2025, the Board of Directors of CCU acknowledged the approval of the General Policy for the Election of Directors in Subsidiary Companies by the Board of Directors of the parent company, Inversiones y Rentas S.A., at its meeting held on December 2, 2025 (the “Policy”), in accordance with the provisions of Article 92 bis of Law No. 18,046 on Corporations and General Rule No. 533 of the CMF. The Policy shall become effective on December 11, 2025.

The full text of the Policy will be permanently available to shareholders and interested third parties, in addition to CCU's corporate offices located at Avda. Vitacura N° 2670, 23rd floor, Las Condes, Metropolitan Region, on the corporate website [www.ccuinvestor.com](http://www.ccuinvestor.com), under the Governance section, Governance Guidelines subsection.

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 and wine industries. In Uruguay and Paraguay, the Company is present in the beer, mineral and bottled water, soft drinks 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) and Coors Brewing Company.