

**MATERIAL INFORMATION  
INVEXANS S.A.  
SECURITIES REGISTER No.0251**

Superintendent of Securities and Insurance

Santiago

Dear Sir,

In accordance with articles 9 and 10.2 of Law 18.045 and General Rule 30 of the Superintendency of Securities and Insurance, I, duly authorized for the purpose, advise you the following Material Information of this Company arising from the board meeting held yesterday, March 24, 2014:

**Ordinary Shareholders' Meeting.**

The board agreed to call the ordinary shareholders' meeting for April 23, 2014 at 16.00 hours, at El Alcalde Street 15, Las Condes, Santiago (Hotel Ritz Carlton), in order to consider the following matters:

- a) Approval of the annual report and financial statements of the Company and the report of the external auditors, for the year ended December 31, 2013;
- b) Treatment of the loss for the year;
- c) Election of the board of directors;
- d) Setting of the directors' remuneration for the year 2014;
- e) Setting of the remuneration of the Directors' Committee and its expense budget for the year 2014;
- f) Information of board expenses during the year 2013;
- g) Report and expenses of the Directors' Committee during the year 2013;
- h) Appointment of the external auditors;
- i) Dividend policy;
- j) Information on the operations of the company with related parties, in accordance with Law 18.046 and
- k) Any other matter of corporate interest and of the competence of the meeting.

*This version is a translate of the original version, in Spanish, if there is a difference between the two languages in terms of content and/or meaning, the Spanish version shall prevail.*

**Participation in the Meeting.**

The holders of shares registered in the shareholders register of the Company at midnight on the fifth business day prior to the date of the shareholders' meeting, i.e. April 15, 2014, shall have the right to participate in the meeting.

Santiago, March 25, 2014.

**p.p. INVEXANS S.A.**  
**Enrique Sotomayor Arangua**  
**Legal Counsel**  
**Secretary to the Board**