

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

Mr Carlos Pavez Tolosa

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:

1. **Resolutions of Ordinary Shareholders' Meeting**

- a) At the **Ordinary Shareholders' Meeting** held on April 23, 2014, the following were elected as **Directors of the Company** for a statutory period of three years, until the holding of the ordinary shareholders' meeting in the year 2017:

Felipe Joannon Vergara	Tax No.6.558.360-7
Andrónico Luksic Craig	Tax No.6.062.786-K
Francisco Pérez Mackenna	Tax No.6.525.286-4
Hernán Buchi Buc	Tax No.5.718.666-6
Alejandro Ferreiro Yazigi	Tax No.6.362.223-0
Hubert Porte	Tax No.14.534.777-7
Fernán Gazmuri Plaza	Tax No.4.461.192-9

Fernán Gazmuri Plaza has the nature of being an Independent Director.

- b) The annual report and financial statements of the Company for the year 2013 were approved, the firm Ernst & Young was appointed as independent external auditors for the year 2014, all the matters submitted for consideration by the meeting were approved and the information indicated in the advice of notification of the meeting was given.

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.

2. Board of Directors

- a) The **Board Meeting** held on April 24, 2014 appointed Felipe Joannon Vergara as **Chairman of the Company** and Francisco Pérez Mackenna as **Vice Chairman**.

- b) The same board meeting mentioned appointed Fernán Gazmuri Plaza, Alejandro Ferreiro Yazigi and Francisco Pérez Mackenna as members of the **Directors' Committee**, in accordance with article 50 bis of Law 18.046.

Santiago, April 24, 2014

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ENRIQUE SOTOMAYOR ARANGUA

Legal Counsel

Secretary to the Board