

# Viña Concha y Toro

# **CORPORATE DONATION POLICY**

This document establishes the general policy to guide the decisions that Viña Concha y Toro S.A. and Subsidiaries adopt with respect to donations considered appropriate in accordance with its principles and values.

# 1. Target

Define the guidelines to considered for donations to be made by Viña Concha y Toro S.A. and Subsidiaries.

#### 2. Scope

This Policy applies to and involves all directors, executives and employees of Viña Concha y Toro. S.A. and its Subsidiaries.

# 3. Definitions

**Donation:** Delivery of a contribution in cash, in kind or of an agreed amount via exchange in products that seeks to support Corporate Responsibility activities, community relations, charity, etc., without such action generating or expecting a necessary consideration for the business of Viña Concha y Toro S.A. and Subsidiaries.

# 4. Guidelines

- i. All donations made by Viña Concha y Toro S.A. and Subsidiaries must be approved by the Board of Directors of each company, regardless of the amount, beneficiary institution and purpose.
- ii. The Board of Directors shall be empowered to select the institutions or organizations to which Viña Concha y Toro S.A. and Subsidiaries will grant donations.
- iii. All donations made by Viña Concha y Toro S.A. and Subsidiaries must comply with all regulations and laws in force in the country where the donation will be made.
- iv. All donations made by Viña Concha y Toro S.A. and Subsidiaries must strictly comply with the corporate policies related to the Code of Ethics and the corporate Crime Prevention Model.

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