

In accordance with the provisions of art. 7 of Law No. 18,046, the General Manager of the Company certifies that the transcribed document corresponds to the consolidated text of the statutes of Viña Concha y Toro SA, according to the text of its constitution and subsequent modifications.

STATUTES

VIÑA CONCHA Y TORO SA

FIRST TITLE: Name, object, address, duration and capital.

FIRST ARTICLE: A public limited company of indefinite duration is constituted with the name “Viña Concha y Toro SA” and may also use the acronym Viconto in their operations. Your address will be Santiago, without prejudice to being able to open agencies or branches in the country or abroad.

SECOND ARTICLE: The purpose of the Company is: First. The exploitation and commercialization of the wine industry in all its forms and annexes that required in its different phases, whether with own broths or purchased from third parties; Second. The exploitation of agricultural properties owned by you or third parties, whether by way of lease, usufruct or other equivalent; and Third. Make real estate investments for which you may acquire and sell real estate and build it, whether on one's own or another's behalf, manage and receive its fruits.

SECOND ARTICLE BIS: In fulfilling the corporate purpose, the Company will reasonably seek to generate a positive impact for the community, people linked to the Company and the environment. Only the shareholders of the Company may demand compliance with the provisions of this article.

ARTICLE THREE: The share capital amounts to the sum of seventy-four thousand nine hundred thirty-three million twenty-four thousand two hundred forty-eight pesos, divided into seven hundred and forty-seven million five thousand nine hundred and eighty-two registered, ordinary shares, of a single series without par value.

TITLE TWO: Administration.

ARTICLE FOUR: The Company will be managed by a Board of Directors of seven re-electable members who may be shareholders or strangers and who will be remunerated in accordance with what is established by the Ordinary Shareholders' Meeting.

In achieving the corporate purpose, the Board of Directors of the Company must take into account the effects of its decisions or actions with respect to the interests of its shareholders, the workers of the company and its subsidiaries, its clients and suppliers, and from other parties directly or indirectly linked to the Company, such as the community where it operates and the local and global environment. The Board of Directors must record in the annual report the actions taken in this regard. Compliance with the above may only be required by shareholders of the Company.

ARTICLE FIFTH: The Board of Directors will last a period of three years, at the end of which must be completely renewed and may be re-elected indefinitely. The Board of Directors will elect a President from among its members, who will have a daily vote in case of a tie, and a Vice President, who will substitute the first in case of a tie absence or impediment with the same functions and powers.

ARTICLE SIX: The Board of Directors will meet in ordinary sessions at least once a month, on the date and time determined by it. In addition, an extraordinary meeting may be held when the President deems it appropriate or when requested by two Directors. In extraordinary sessions, only those matters that are specifically indicated in the summons may be discussed. The Manager, at the direction of the President, must notify each of its members in writing of the date and time of each meeting, and in the case of an extraordinary session, he must indicate its specific purpose.

ARTICLE SEVEN: Board meetings will be constituted with a minimum of four Directors and agreements will be adopted by the absolute majority of the attending Directors with the right to vote. In the event of a tie, the vote of the person presiding over the meeting will decide.

ARTICLE EIGHTH: The Board of Directors will represent the Company judicially and extra judicially, and for the fulfillment of the corporate purpose, which will not be necessary to accredit third parties, it will be vested with all powers of administration and disposition that the Law does not establish as exclusive to the Board. General Shareholders' Meeting, without it being necessary to grant any special power, including for those acts or contracts with respect to which the laws require this circumstance.

ARTICLE NINTH: The Company will have a General Manager appointed by the Board of Directors, who will establish its powers and duties. Without prejudice to the above, the General Manager will be responsible for the judicial representation of the Company, being legally vested with the powers established in both sections of Article Seven of the Code of Civil Procedure, and will have the right to speak at Board meetings.

ARTICLE TEN: The Board of Directors may also delegate part of its powers to the other Managers, Sub-Managers, or Lawyers of the Company, to a director or a committee of directors and, for especially specific purposes, to other persons.

TITLE THREE. Shareholders' Meetings.

ARTICLE ELEVEN: Shareholders will meet in Ordinary and Extraordinary Meetings. The first will be held once a year within the quarter following the Balance to decide on the matters that the Law submits to its knowledge, without it being necessary to indicate them in the respective summons. The latter may be held at any time, when social needs so demand, to decide on any matter that the Law brings to the attention of the Shareholders' Meetings and provided that such matters are indicated in the corresponding summons.

ARTICLE TWELFTH: The Boards will be constituted on first summons with the absolute majority of the shares issued with voting rights and, on second summons, with those that are present or represented, whatever their number, and the agreements will be adopted by the absolute majority of the shares present or represented with the right to vote, unless the Law requires a special majority.

FOURTH TITLE. Balance Sheets and Profits.

ARTICLE THIRTEENTH: On the thirty-first day of December of each year, the Company will prepare a General Balance Sheet of the Company's operations that the Board of Directors will present to the Ordinary Shareholders' Meeting accompanied by a reasoned Report about the situation of the Company and of the profit and loss statement. The Balance Sheet and Profit and Loss Account must be published in a domicile newspaper at least ten days in advance of the date on which the Meeting will be held.

ARTICLE FOURTEENTH: Unless a different agreement is adopted at the respective Meeting agreed upon by the unanimity of the issued shares, the Company will distribute annually as a cash dividend to its shareholders, pro rata of their shares, at least thirty percent of the liquid profits. Of 2

Fiscal year, once the accumulated losses of previous fiscal years have been absorbed.

FIFTH TITLE. Supervision.

ARTICLE FIFTEENTH: The Ordinary Shareholders' Meetings must annually appoint independent external auditors for the purpose of examining the accounting, inventory, balance sheet and other financial statements, and must report in writing to the next Ordinary Meeting on the fulfillment of their mandate.

ARTICLE SIXTEEN: The dissolution of the Company will be verified in the cases provided for by Law. Early dissolution may only be agreed upon at an Extraordinary General Meeting of Shareholders with the concurring vote of two thirds of the issued shareholders.

ARTICLE SEVENTH: **Once** the Company is dissolved, the liquidation will be carried out by a Liquidation Commission made up of three people, shareholders or not, elected by the General Meeting, who will have the powers, duties and obligations established in the Law or in the Regulations.

TITLE SIX. Dissolution and liquidation.

ARTICLE EIGHTEENTH: In case of divergence or difficulties related to the application, interpretation, compliance or non-compliance, validity or nullity of this statute, or to divergences or difficulties between shareholders or between them and the company, they will be resolved alternatively by ordinary justice or either by an arbitrator appointed by mutual agreement of the parties in conflict. In the absence of agreement, the arbitrator will be appointed by the ordinary justice system from among those who have held the position of lawyer member of the Most Excellent Supreme Court within the previous three years.

ARTICLE NINETEENTH: In the silence of these Statutes, the legal and regulatory norms will apply.

TRANSITIONAL ARTICLE: The share capital of thirty-nine thousand, two hundred and seventy-one million, two hundred and sixty-one thousand, four hundred and one pesos, divided into seven hundred and nineteen million, one hundred and seventy thousand, seven hundred and thirty-five ordinary shares without par value, is fully subscribed and paid.

The following table indicates the date and notary office on which the articles of incorporation and their modifications were granted, as well as the data regarding their legalization, all in accordance with the afore mentioned article 7.

	DATE WRITING TO PUBLIC (dd-mm-yy)	NOTARY	INSCRIPTION EXTRACT	CONSERVATION OF GOODS ESTATE	PUBLICATION	OTHERS
TEXT RECAST	23-05-2001	Juan Ricardo San Martín Urrejola	Pages 15.804 N° 12.721 year 2001	Record Property CBR Santiago	Diario Oficial 25-06-01	
CONSTITUTION	31-12-1921 10-01-1922	Pedro N. Cruz	Pages 1.051 numbers 875 and 876 year 1922	Record Property CBR	El Diario Ilustrado: 31-10-1922 2,3,4 y 6- 11-1922 Diario Oficial: 6-11-1922	D.S.N°1,556, date 10-18-1922 (authorizes existence). Registered on pages 1,058 No. 877 year 1922 Reg
MODIFICATION	19-05-1982	Carlos Montero Hechenleiter	Pages 8.648 number 4.826 year 1982	Record Property CBR	Diario Oficial: 29-05-1982	
MODIFICATION	21-11-1986	Carlos Montero Hechenleiter	Pages 24.607 N° 13.242 year 1986	Record Property CBR	Diario Oficial: 18-12-1986	
MODIFICATION	09-06-1992	Carlos Montero Hechenleiter	Pages 19.027 N° 9.815 year 1992	Record Property CBR	Diario Oficial: 22-06-1992	
MODIFICATION	22-11-1993	Álvaro Bianchi Rosas	Pages 26.271 N° 21.639 year 1993 / Pages 403 N° 239 year 1993. Extract Retification: Pages 27.971 N° 23.018 year 1993 Stgo/ Pages 418 N° 249 year 1993 Stgo	Record Property CBR Santiago / Record		
MODIFICATION	17-08-1994	Eduardo del Campo Riofrío (Santiago)	Pages 243 N° 143 year 1994	Record Property CBR	Diario Oficial: 24-08-1994	
MODIFICATION	17-05-1995	Eduardo del Campo Riofrío (Santiago)	Pages 220 N° 145 year 1995	Record Property CBR	Diario Oficial: 19-06-1995	
MODIFICATION	28-05- 1999	Nancy de la Fuente Hernández (Santiago)	Pages 15.664 N° 12.447 year 1999	Record Property CBR	Diario Oficial: 17-06-1999	This registration corresponds to the current one, for all legal purposes.
MODIFICATION	30-12-2008	Juan Ricardo San Martín Urrejola	Pages 2.189 N° 1.457 year 2009	Record Property CBR	Diario Oficial: 17-01-2009	
DECLARATION	25.01.2012	Juan Ricardo San Martín Urrejola	Annotation	Record Property CBR		Declaration of capital reduction.
MODIFICATION	10-05-2021	Juan Ricardo San Martín Urrejola	Pages 37.655 N° 17.340 year 2021	Record Property CBR	Diario Oficial: 19-05-2021	

Eduardo Guilisasti G.
General manager