



BOARD OF DIRECTORS:

Guillermo Carey: Guillermo is a lawyer from Pontificia Universidad Católica de Chile; He has broad international experience specially in the structuration of multinational projects. He has participated and led diverse credit re-structurations, purchases and mergers in Chile and in neighboring countries. He has actively participated in the solution of conflicts through mediation or non judicial agreements specially in the international field. He has been Director and President of several companies in the energy, commercial airlines, cellulose, tourism, navy, mining, construction, forestry and communications sector. Currently, he is a member of the Arbitration Center at the Chamber of Commerce of Santiago (CAM). He was appointed by the United Nations Secretary, one of ten people worldwide to become Director in representation of the Private Sector at the Global Compact of United Nations. He joined Axis Board of Directors in the year 2007.

Laura Novoa: Laura is a lawyer from Universidad de Chile and has a Graduate Degree in Comparative Law from New York University. She was lawyer in chief at Anaconda Chile and Prosecutor at Codelco and other mining companies. For many years, she worked at Philippi, Yrarrázabal, Pulido and Brunner Law Office. She was a member of the Truth and Reconciliation Committee and the High-level Advisory Council for Sustainable Development. She actively cooperates with different non-profit Chilean and foreign institutions in sustainable development , citizen participation and other areas. She joined AxisRSE S.A. Board of Directors in 2008.

Susana Carey: Susana is a Commercial Engineer with a Major in Business Administration from Pontificia Universidad Católica de Chile. In 2001, she was certified as Ontological Coach at The Newfield Network. She worked at Seminarium Penrhyn Internacional and company consulting and executive coaching. She occupied different positions at Compañía Minera Disputada de Las Condes before becoming Financial Report and Financial Project Manager. She worked as a Professor at Universidad Católica for the course Business Policies II. At The Newfield Network, she worked both as a Supervisor and Assistant for The Art of the Professional Coaching. At present, she is the Executive Director of ComunidadMujer. She joined AxisRSE S.A. Board of Directors in 2007.



Jorge Ortúzar: Jorge is licensed in Sciences of the Communications of the University of the Pacific and Master in Marketing and Corporative Communications of the IEDE for Institute Executive and Development, Spain and Chile, has 17 years of labor experience in two important enterprise organisms like; The Exporter Association of Manufactures ASEXMA CHILE and the Society of Manufacturing Promotion SOFOFA. He was founding of company TGVE, Marketing and Corporative Communications; Founder of Ortúzar Corp: Consultant in Marketing and Communications. In the educational field development like Professor Titular of the MBA is had Marketing and Corporative Communication University Gabriela Mistral; Professor Titular of the Graduate in Corporative Communication of the University of the Development; Professor Titular of the Race of Public Relations in the Independent University of the South, Temuco; Titular professor branch Enterprise Communication, Faculty of Commercial Engineering, Beautiful Andres University; Founding Masters DACC, Direction and Administration of the Corporative Communications, in Beautiful the Andres University. At the moment one evolves in SOFOFA like Manager of Corporative Marketing. It entered to participate in Directorio de AxisRSE S.A. year 2008.

Reinalina Chavarri: Reinalina is Sociologist and Political Scientist of the UCM, Spain; it has a Post degree in International Studies of the University of Chile. It has directed numerous initiatives in the field of the Enterprise and Citizen Social Responsibility. Coordinator of the Program of Leadership for the Viable Development in the Mercosur (1999-2001). Co-Founder and ex- Executive Assistant director PROhumana Foundation between February 1998 - April 2005. She has published diverse books, documents and articles of opinion in the subject of Enterprise Social Responsibility. At the moment she participates in Writing the Chilean Group of Norm ISO26000 and gives classes on RSE and Ethics of the businesses in different national and regional academic organizations. At the moment she is General Manager and partner of Consultora AxisRSE S.A.