

Santiago, September 28, 2022.

AGREEMENTS
19TH EXTRAORDINARY SHAREHOLDERS' MEETING 2022
AGUAS ANDINAS S.A.

In accordance with the best practices adopted by the Board of Directors of the Company in the area of Corporate

Corporate Governance, the general public is hereby informed that the Extraordinary Shareholders' Meeting of the Company, held on September 28, 2022, has

Shareholders Meeting of the Company, held on September 28, 2022, has agreed to renew its Board of Directors through the

Board of Directors through its revocation and subsequent election of new members, with the following persons being the following persons were elected:

Directors	Alternate Directors
Felipe Larraín Aspillaga	Gustavo Alcalde Lemarie
Gustavo Migue Tefernaberry	Katia Trusich Ortiz
Fernando Samaniego Sangroniz	Jorge Manent Codina
María Florencia Esquerre Riquelme	Marisol Bravo Lénuz
Giorgianna Cúneo Queriolo	Tomás Uauy Cúneo
Rodrigo Manubens Moltedo	Bernardo Simián Soza
Jaime Arellano Quintana	Víctor Selman Biester

Mr. Manubens and Mr. Simián have been elected as independent directors, in the terms contemplated in Article 50 bis of Law No. 18,046.