

## BACKGROUND INFORMATION FOR THE 2026 ORDINARY SHAREHOLDERS' MEETING

### AGUAS ANDINAS S.A.

In accordance with Article 59 of the Chilean Corporations Law (Ley sobre Sociedades Anónimas), this document provides a summary of the matters to be submitted to the shareholders for their review and approval at the Ordinary Shareholders' Meeting of the Company, to be held on April 21, 2026, at 10:00 a.m., at Avenida Presidente Balmaceda No. 1398, 10th floor, municipality and city of Santiago. Shareholders who so elect may also participate remotely in the Meeting through a Virtual Platform, all as resolved by the Company's Board of Directors at its meeting held on March 18, 2026.

The Ordinary Shareholders' Meeting will be held in a hybrid format, such that shareholders may attend in person; notwithstanding the foregoing, attendance registration and voting shall be carried out through a Virtual Platform, which may be accessed by all shareholders of the Company and by representatives of the Financial Market Commission (Comisión para el Mercado Financiero – CMF), through the electronic devices available to them.

The agenda of the Ordinary Shareholders' Meeting shall be as follows:

1. Examination of the External Auditors' Report and approval of the annual Integrated Report, the balance sheet and the financial statements for the previous fiscal year.
2. Resolution on the distribution of profits and dividends for the previous fiscal year.
3. Report on related-party transactions.
4. Appointment of Independent External Auditors.
5. Appointment of Risk Rating Agencies.
6. Determination of the remuneration of the Board of Directors for the fiscal year.
7. Report on the expenses incurred by the Board of Directors during the previous fiscal year.
8. Determination of the remuneration and expense budget of the Directors' Committee for the fiscal year.
9. Report on the activities and expenses of the Directors' Committee during the previous fiscal year.
10. Determination of the newspaper in Santiago in which notices convening ordinary and extraordinary shareholders' meetings and other matters of interest to shareholders shall be published.
11. Other matters of corporate interest within the competence of the Shareholders' Meeting.

The following are the proposals that the Board of Directors will submit to the Shareholders' Meeting:

- Integrated Report. The Board of Directors has approved the text of the Integrated Report for the year 2025, available at <https://www.aguasandinasinversionistas.cl/es/informacion-financiera/memorias>.
- External Auditors' Report. The Board of Directors, following a favorable report from the Directors' Committee, has approved the External Auditors' Report, the balance sheet and the financial statements. The balance sheet and financial statements as of December 31, 2025, are available on the Company's website.
- Distribution of profits for the fiscal year. It will be proposed to the Shareholders' Meeting:
  - a) To distribute, as a final dividend to shareholders out of the profits for fiscal year 2025, a total amount of CLP 62,856,335,330, resulting in a dividend of CLP 10.27238 per share, to be distributed as from April 30, 2026 to shareholders registered in the Company's Shareholders' Registry as of the fifth business day prior to such date.

The above distribution, together with the interim dividend distributed in December of the previous year, represents 75% of the profits for the fiscal year.

- b) To retain the remaining profits, amounting to CLP 34,952,129,131, in the Company's retained earnings.

It is hereby stated that, following the payment of the final dividend, the balance of earnings pending distribution would amount to CLP 192,064,134,074.

- Related-party transactions. The Shareholders' Meeting will be informed of the transactions referred to in Title XVI of Law No. 18,046, which were approved by the Board of Directors during 2025. All such transactions were approved by the Board of Directors and were previously and favorably reported by the Directors' Committee, as set forth in the annual report issued by such Committee.

I. Ordinary Meeting No. 561 held on January 22, 2025.

- a) Award of part of the contract for the supply of network materials to Hidrogística S.A. and Veolia Soluciones Ambientales S.A., following a public tender, in the amounts of CLP 690,533 (0.1% of the total) and CLP 304,283,469 (48% of the total), respectively.
- b) Award of the contract for Digital Operational Control of consumption in the Strategic Customers segment (Hunter Meter) to Veolia Soluciones Ambientales S.A., following a public tender, for a term of 60 months, for an annual amount of CLP 454,000,000 plus incentives (estimated total cost (fixed + incentive): CLP 3,109,000,000).
- c) Corporate event at Casas del Bosque restaurant for 53 persons, for a total cost of CLP 4,722,300.

II. Ordinary Meeting No. 562 held on February 26, 2025.

- a) Award of the contract for CCTV inspection services of wastewater collectors under NASSCO standards to the consortium Hidrogística S.A. and Intub SpA, following a public tender, for a term of 3 years with an option to extend for 2 additional years, for a total amount of 283,196 inflation-indexed units (Unidades de Fomento - UF).
- b) Award of the contract for valve replacement services without interruption of collectors to Hidrogística S.A., following a public tender, for a term of 2 years with two extension options of one year each, for an annual amount of UF 8,403.93 and a total amount of UF 33,615.72 over 4 years.
- c) Engagement of Seureca S.A.S. (Veolia Group) for the "Octave" pilot project, to support decision-making and risk assessment in the wastewater network, for an estimated cost of EUR 16,000.

III. Ordinary Meeting No. 563 held on March 20, 2025.

Execution of a contract with Institut Cerdà for advisory services related to the development of a shared GIS platform, for an amount of UF 870.

IV. Ordinary Meeting No. 564 held on April 16, 2025.

- a) Engagement of the "SECRO" service with Institut Cerdà for crisis management and resilience services, for a term of up to 5 years, at an annual price of UF 300 and a total amount of UF 1,500.
- b) Temporary amendment of the agreement between Ecoriles and Veolia SU Chile S.A. for the treatment of excess organic load, for a period of 6 months.
- c) Contribution to the Sustainable Development Meeting of Acción Empresas, in the amount of CLP 12,000,000.
- d) Contribution to a CAMACOES event (Spanish Chamber of Commerce in Chile) involving SME suppliers, in the amount of UF 36 plus VAT.

V. Ordinary Meeting No. 565 held on May 14, 2025.

- a) Award of the contract for the rehabilitation of wastewater collectors using cured-in-place pipe (CIPP) technology to the consortium Hidrogística S.A. and Aquatec Soluciones Medioambientales S.A.U., following a public tender, for a term of 12 months with up to three consecutive extensions of 12 months each, for an amount of UF 709,305.18 plus VAT.
- b) Executive training program to support procurement leaders, delivered by Veolia Environnement, in the amount of EUR 8,000.

VI. Ordinary Meeting No. 566 held on June 18, 2025.

- a) Raw and drinking water interconnection agreement with Aguas Manquehue, for a maximum flow of 450 L/s, at the tariffs set forth in the applicable tariff decree.
- b) Engagement of Veolia Soluciones Medioambientales Chile S.A. to carry out a specialized diagnosis of the automation and control system of gas holders at La Farfana, for a total amount of UF 355 plus VAT.
- c) Award of the public tender for the supply of electricity to free (unregulated) clients to Colbún S.A., for a term of 8 years.
- d) Lease of a 650 m<sup>2</sup> warehouse to Hidrogística S.A., located within the Mapocho-Trebal Plant perimeter, for a maximum term of 5 years and a monthly rent of UF 0.105 per m<sup>2</sup>.
- e) Agreement for storage, logistics operation and procurement of materials between Hidrogística and Veolia Soluciones Medioambientales Chile S.A., for a maximum term of 60 months and a fixed fee of UF 100 per month plus VAT.
- f) Award of the contract for leak repair services in drinking water networks to Hidrogística S.A., following a public tender, for a maximum term of 5 years and an annual amount of CLP 2,236,563,871, resulting in a total amount of CLP 11,182,819,354.

VII. Ordinary Meeting No. 567 held on July 23, 2025.

- a) Engagement of Createch to implement the IMPC module, aimed at optimizing, through artificial intelligence, the operation of aeration turbo blowers, including programming supervision and training. The pilot will be implemented at the La Farfana Biofactory and its extension to the Mapocho-Trebal Biofactory will be evaluated. The initiative has a term from October 2025 to December 2028, with CAPEX of CLP 33,300,000 and OPEX of CLP 125,500,000.
- b) Engagement by ANAM of Ecoriles for the operation and maintenance of 15 customer facilities, for a total amount of UF 27,000.
- c) Establishment of a consortium between Hidrogística and Aquatec Soluciones Medioambientales S.A.U. for the execution of the project for the rehabilitation of wastewater networks using cured-in-place pipe technology.

VIII. Ordinary Meeting No. 568 held on August 20, 2025.

Engagement of Labacua to provide training on the implementation of Water Safety Plans, for an amount of EUR 2,000.

IX. Ordinary Meeting No. 569 held on September 17, 2025.

Award of the contract for the maintenance of "Control and Instrumentation Systems" to Análisis Ambientales S.A., following a public tender, aimed at expanding maintenance, incorporating automation and signal digitalization in treatment plants, and improving management by reducing repair and preventive maintenance times. The contract is for a term of 3 years, with the option of two 12-month extensions, for a maximum annual amount of UF 6,800 and a total of up to UF 34,000.

X. Ordinary Meeting No. 570 held on October 15, 2025.

- a) Award of the contract for monitoring, sampling and laboratory services to Análisis Ambientales S.A., following a public tender, for a term of 5 years, for a total amount of UF 554,375.
- b) Extension of the Aquadvanced Well Watch agreement for advanced well management entered into with the consortium composed of Veolia Medio Ambiente Chile S.A. and Aquatec Soluciones Medioambientales S.A.U., for up to two periods of 12 months each, for an amount of UF 16,366.
- c) Execution of a lease agreement with the Chilean Water Research Corporation (CETAQUA) for workspace located on the 12th floor, totaling 77 m<sup>2</sup>. The rent is UF 0.34 per m<sup>2</sup> and the contract term is 2 years, renewable for one additional year.
- d) Large SME membership, for an amount of CLP 40,000,000.

XI. Ordinary Meeting No. 571 held on November 12, 2025.

Engagement of Veolia Soluciones Ambientales Chile S.A., under a "Pilot Plan" modality, to provide methane detection services at the La Farfana Biofactory, for an amount of UF 352.

XII. Ordinary Meeting No. 572 held on December 10, 2025.

- a) Award of the contract for Web Services to Veolia Soluciones Ambientales Chile S.A., following a public tender, for a term of 48 months and a total amount for the sanitation companies of Grupo Aguas of UF 96,593, of which UF 85,263 corresponds to Aguas Andinas.
- b) Award of the contract for leak detection services using tracer gas in distribution networks and large pipelines to Veolia Soluciones Ambientales S.A., following a public tender, for a period of 24 months with the possibility of three 12-month renewals, for a total amount of UF 236,892.
- c) Execution of a preventive communication and management protocol for contamination emergencies in canals operated by Sociedad del Canal de Maipo (SCM), which also supply plants operated by Aguas Andinas.
- d) Amendment of the Excess Organic Load Treatment Agreement entered into between Ecoriles and Veolia SU Chile S.A., establishing a modification to the discharge limit of the Nitrogen parameter, restricted exclusively to the summer season (October to April).
- e) Donations and memberships: Donation to Acción Empresas, for CLP 20,000,000. Donation to Fundación Astoreca, with no material accounting value. Membership to Acción Empresas, for CLP 9,910,897. Membership to SOFOFA, for CLP 36,472,102. Membership to SOFOFA Inclusive Business Network (REIN), for CLP 991,089. Membership to Comunidad Mujer, for CLP 15,000,000. Membership to CLG, for CLP 9,910,897. Membership to AIDIS, for CLP 3,567,923. Membership to CAMACOES, for CLP 8,946,538.

- External Auditors. In accordance with the provisions of the Financial Market Commission (Comisión para el Mercado Financiero – CMF), the Board of Directors has requested quotations from the leading external audit firms in the country: Deloitte, EY and KPMG. These firms are among the most relevant in both the local and international markets, have extensive experience in Chile and international support, have audited or currently audit companies in the sanitation

industry, meet the requirements of independence, experience and sufficient track record to perform the services to be entrusted, and are registered in the CMF's External Audit Firms Registry and are therefore duly authorized by the supervisory authority.

The main differentiating factors among the proposals received relate to the fees of the services offered and to experience in the sanitation industry, with the economic proposal submitted by Deloitte being lower than the others (UF 4,500).

It should also be noted that Deloitte is a leading global professional services firm (Big Four), with recognized technical capabilities and a comprehensive audit approach. It has knowledge of the sanitation industry, acted as external auditor of Aguas Andinas and its subsidiaries between 2002 and 2010, including the review work associated with the first-time adoption of IFRS in Chile, and currently audits companies within the Veolia Group.

Accordingly, it will be proposed to the Shareholders' Meeting to appoint, as external auditors for fiscal year 2026, the following firms in order of priority: (1) Deloitte, (2) EY and (3) KPMG. It is hereby stated that this proposal is consistent with that made by the Directors' Committee.

- Risk Rating Agencies. It will be proposed to the Ordinary Shareholders' Meeting to appoint, as risk rating agencies for the Company's securities, Moody's Local CL (ICR Chile) and Feller Rate, in view of their track record and reputation in the sector, as well as their experience in the local financial market and the sanitation industry. This is in accordance with the proposal made by the Directors' Committee.

It is hereby stated that Standard & Poor's will be maintained as the international rating agency.

- Remuneration of the Board of Directors for the current fiscal year. It will be proposed to maintain the remuneration paid during the previous fiscal year, as follows:
  - Fixed remuneration: UF 100 per month for the Chairman, UF 75 per month for the Vice-Chairman, and UF 70 per month for directors and alternate directors;
  - Attendance fees per meeting: UF 80 for the Chairman; UF 60 for the Vice-Chairman; and UF 20 for directors and for alternate directors, the latter only when they replace the respective principal director.

In turn, it is proposed to maintain the remuneration for the participation of members of the Board of Directors in the various committees established for the management or oversight of the Company, excluding the Directors' Committee under Article 50 bis of Law No. 18,046 (Chilean Corporations Law), which has its own remuneration established by the Shareholders' Meeting:

- Remuneration for participation in committees: UF 20 for each director for each effective participation in the respective committee, with a limit of 4 meetings per year. In the case of alternate directors, they shall receive such remuneration only when they replace the respective principal director.
- Expenses. It is hereby stated that the Board of Directors incurred expenses amounting to CLP 43,177,259 during the previous fiscal year, corresponding to advisory services, talks and training activities.
- Remuneration and expense budget of the Directors' Committee under Article 50 bis of Law No. 18,046 for the current fiscal year. It will be proposed to maintain the current remuneration, as follows:
  - Fixed monthly remuneration: UF 25;
  - Attendance fees per meeting: UF 20. In the case of alternate directors, they shall receive such remuneration only when they replace the respective principal director.

Regarding the operating expense budget, it will be proposed to maintain the amount of UF 3,000.

Regarding the expenses incurred by the Committee and its activities, matters that must be reported to the Ordinary Shareholders' Meeting, it is stated that the activities carried out during the previous fiscal year are those set forth in the annual report issued by the Committee. The expenses of the Directors' Committee during the previous fiscal year

amounted to CLP 37,638,029, equivalent to approximately UF 960, corresponding to the fees of its secretary.

- Newspaper. Regarding the determination of the newspaper in Santiago in which notices convening shareholders' meetings and other matters of interest to shareholders will be published, it will be proposed to the Shareholders' Meeting to designate *El Mercurio*.

Santiago, April 2026.