

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2026

AGUAS ANDINAS S.A.

In accordance with the best practices adopted by the Board of Directors of the Company in Corporate Governance matters, it is hereby informed to the general public that the Ordinary Shareholders' Meeting of the Company, held on April 21st, 2026, has adopted the following resolutions:

1. The report of the external auditors was reviewed, and the Integrated Report (annual report), balance sheet and other financial statements corresponding to the period between January 1st to December 31st, 2025, were approved.
2. It was agreed to distribute 75% of the recurring profit for the year 2025, amounting to CLP \$139,808,490,614; therefore, considering the interim dividend distributed in December 2025, for CLP \$42,000,026,153 equivalent to 30% of the profit of that year, it is appropriate to distribute an additional dividend from the profits of 2025 in the amount of CLP \$62,856,335,330, which it means a final dividend of CLP \$10.27238 per share, payable from April 30th, 2026.

Record is made that after the payment of the final dividend, the balance of pending profit distribution amounts to CLP \$192,064,134,074.

3. Transactions with related parties (Title XVI of Law No. 18,046) carried out by the Company during the 2025 fiscal year were reported; these transactions were unanimously approved by the Board of Directors, following prior approval by the Board Committee:

Related Parties	Contract
Veolia Environnement	Course for senior purchasing executives – 8,000 euros.
Veolia Soluciones Ambientales Chile S.A.	Partial award of public tender for the supply of network materials – CLP \$304,283,469.
	Public Tender for Digital Operational Monitoring of Strategic Customers (Hunter Meter) – CLP \$454,000,000 annually (estimated total: CLP \$3,109,000,000)
	Diagnosis of the gasometer automation and control system La Farfana – 355 UF.
	Pilot Methane Detection Program at La Farfana Biofactory - 352 UF.
	Public Tender for Web Services for Grupo Aguas – 85,263 UF (Total for Grupo Aguas: 96,593 UF)
	Public tender for trace gas leak detection services – 236,892 UF.

Veolia Soluciones Ambientales Chile S.A. / Aquatec Soluciones Medioambientales S.A.U.	"Aquadvanced Water" contract through April 1 st , 2025, for license maintenance and solution support services – 2,751 UF per year.
	Extension of the Aquadvanced Well Watch contract – 16,366 UF.
Createch	Implementation of the IMPC (AI) module, CAPEX CLP \$33,300,000 / OPEX CLP \$125,500,000.
Labaqua	Training on Water Sanitation Plans – 2,000 euros.
Seureca S.A.S.	“Octave” Pilot Project: Decision Support and Risk Assessment – 16,000 euros.
CETAQUA	Office lease agreement for 77 m ² – 0.34 UF/m ² .
Aguas Manquehue S.A.	Raw Water and Drinking Water Interconnection Contract (450 l/s) – in accordance with the Tariff Decree.
Ecoriles S.A. / Veolia SU Chile S.A.	Temporary amendment to the contract for the management of surplus staff (Boro).
	Amendment to the contract for the treatment of excess organic matter (summer season nitrogen).
Hidrogística S.A.	Partial award of public tender for the supply of network materials – CLP \$690,533.
	Valve replacement without shutting down the manifolds – 33,615.72 UF.
	Warehouse for rent at Planta Mapocho Trebal – 0.105 UF/ m ² per month.
	Public tender for drinking water network leak repair services – CLP \$11,182,819,354.
Hidrogística S.A. / Intub SpA	Public tender for television inspection of collectors in accordance with NASSCO standards – 283,196 UF.
Hidrogística S.A. / Aquatec Soluciones Mambientales S.A.U.	Formation of a consortium for the rehabilitation of wastewater networks.
	Public tender for the rehabilitation of sewer mains using cured-in-place pipe – 709,305.18 UF.
Hidrogística S.A. / Veolia Soluciones Medioambientales Chile S.A.	Public tender for maintenance of control and instrumentation systems – 34,000 UF.
Análisis Ambientales S.A.	Public tender for maintenance of control and instrumentation systems – 34,000 UF.
Análisis Ambientales S.A. / Ecoriles S.A.	Operation and maintenance of 15 ANAM customer sites – 27,000 UF.
Sociedad del Canal de Maipo (SCM)	Preventive Protocol for Communication and Emergency Management.
Institut Cerdà	Public Tender: Monitoring, Sampling, and Laboratory Services – 554,375 UF.
	“SECRO” Contract for Crisis Management and Resilience – 1,500 UF.
Casas del Bosque	Corporate event for 53 people – CLP \$4,722,300.

Colbún S.A.	Public tender for the supply of electricity to eligible customers for a total of 311 GWh.
Acción Empresas	Contribution to the Sustainable Development Conference – CLP \$12,000,000.
	Donation – CLP \$20,000,000.
	Membership – CLP \$9,910,897.
Fundación Astoreca	Donation – no significant accounting value.
SOFOFA	Membership – CLP \$36,472,102.
	Membership in the Inclusive Business Network – CLP \$991,089.
Comunidad Mujer	Membership – CLP \$15,000,000.
CLG	Membership – CLP \$9,910,897.
CAMACOES	SME supplier event fee – UF 36.
	Membership – CLP \$8,946,538.
AIDIS	Membership – CLP \$3,567,923.
Grande Pyme	Membership – CLP \$40,000,000.

4. Deloitte was appointed as the independent external audit firm for fiscal year 2026.
5. Moody’s Local CL (ICR Chile) and Feller Rate were appointed as risk rating agencies for fiscal year 2026.
6. The Directors’ remuneration for fiscal year 2026 was set, maintaining current compensation levels, as follows:
 - a. Fixed remuneration.
 - i. President: UF 100 per month.
 - ii. Vice President: UF 75 per month.
 - iii. Regular and alternate directors: UF 70 per month.
 - b. Compensation for attending meetings.
 - i. President: UF 80 per session.
 - ii. Vice President: UF 60 per session.
 - iii. Regular and alternate directors: UF 20 per session. Alternate directors will only receive compensation for attendance if they replace the respective regular director.
 - c. Compensation for Committee Participation: It was agreed to pay each director UF 20 for each actual meeting attended by the respective committee, up to a maximum of four meetings per year. Alternate directors will receive this compensation only when they replace a regular director.
7. The Board incurred expenses of CLP \$43,177,259 during fiscal year 2025 for advisory services, training and seminars.
8. The remuneration and operating budget of the Directors’ Committee for fiscal year 2026 were approved at the current levels, as follows:

- a. Fixed compensation: UF 25 per month, for regular and alternate directors.
 - b. Compensation for attending meetings: 20 UF per session, for regular and alternate directors. Alternate directors will only receive compensation for attendance if they are replacing the respective regular director.
 - c. Annual operating budget: UF 3,000.
9. The Board of Directors' activity report for fiscal year 2025 was reviewed; these activities are detailed in the annual report issued by the Board and form part of the Company's Integrated Report. Additionally, the expenses incurred by the Board during that fiscal year were reviewed; these amount to UF 960, corresponding to the fees paid to its Secretary.
10. It was determined that notices of shareholder meetings and other matters of interest to shareholders will be published in the newspaper El Mercurio.