



MATERIAL INFORMATION

AGUAS ANDINAS S.A.
Inscripción Registro de Valores N° 0346

Mr.
Carlos Pavez Tolosa
Superintendent of Securities and Insurance

Dear Sir,

In accordance with articles 9 and second paragraph of article 10 of Law 18,045, as well as in the General Standard No. 30 of the Commission for the Financial Market, through this letter I inform to you as material information with respect to the Company, its businesses and its securities traded publicly, the following information:

The Ordinary Shareholders' Meeting of the Company was held today, in which all matters submitted to the consideration of the shareholders were approved. Among agreed subjects were not distributing profits over the amount already distributed in January 2020, which is higher than the legal minimum according to the Law on Corporations, considering the exceptional circumstances of the country and the entire world related to the Pandemic Coronavirus, which makes necessary to prioritize operational needs and focus all efforts and resources for these purposes, until the effects of this are clarified.

Notwithstanding the foregoing, during the 2020 financial year, it will be evaluated a dividend distribution if the prevailing circumstances allow it, which in any case will be submitted to the approval of the respective corporate governance bodies.

Yours sincerely,

Marta Colet Gonzalo

Gerente General

c.c.: Bolsa de Comercio de Santiago
Bolsa Electrónica de Chile
Feller-Rate, Clasificadora de Riesgo
ICR Clasificadora de Riesgo
Banco de Chile