

**THIRTY-THIRD ORDINARY SHAREHOLDERS' MEETING
OF
AGUAS ANDINAS SA**

In Santiago de Chile, on April 19th, 2023, at 10:00 a.m. at Avenida Presidente Balmaceda 1398, 10th floor and through the digital platform "Zoom", the Thirty-third Ordinary Shareholders' Meeting of AGUAS ANDINAS SA will take place -- -----

The Board is chaired by Mr. Felipe Larraín Aspillaga, in his capacity as Chairman of the Board, and the Secretary of the position and Director of Legal, Regulatory and Corporate Governance Affairs of the Company, Mr. Camilo Larraín Sánchez, acts as Secretary -----

The Chairman begins the Ordinary Shareholders' Meeting, cordially welcoming the shareholders and thanking them for their attendance. He highlights that for the first time in the Company's history, this Meeting is held in a hybrid manner, so that shareholders will have the option of attending in person or accessing it remotely -----

It then indicates that the Secretary will proceed to read and report on the various formalities that have been completed for the holding of this Meeting -----

The Secretary points out that in attention to what was mentioned by the President and the provisions of General Regulation No. 435 and Circular Letter No. 1,141, both of the Financial Market Commission, the Thirty-third Ordinary Meeting of Shareholders of Aguas Andinas is held today, April 19th, 2023, at 10:00 a.m., at the Company's offices, in a hybrid manner; therefore, the registration of attendance and the corresponding voting will be carried out through the following virtual platforms:

to) Zoom, through which shareholders can participate in the live audiovisual transmission of the Shareholders' Meeting, as well as ask the questions they deem appropriate to the Table -----

b) Click & Vote, the technological platform of DCV Records and the Santiago Stock Exchange, for the registration of attendance and electronic voting -----

Aguas Andinas has informed on its website the "Participation Procedure" (the "Procedure") prepared in accordance with the regulations indicated and the pertinent legal provisions, in order that both this Ordinary Shareholders' Meeting, as well as the registration of attendance and the votes that correspond to carry out, are carried out virtually. It adds that, on the Company's website, it will be possible to see the live broadcast of the Meeting, through the link provided for that purpose -

He informs that each attendee will be able to express himself during the Assembly through an online "chat" system managed by a support team prepared for this purpose, and that they will transmit their concerns to the Board. For their part, those who attend in person will be able to participate out loud, requesting the floor by raising their hand -----

The Secretary proposes to the Assembly a system of voting by acclamation, leaving only a record of the votes cast against the propositions and the express abstentions that are manifested, if any. Therefore, if there are no votes against, said matters would be understood to be unanimously approved. Consequently, there being no observations or opposition to this proposal, it is unanimously approved by the Assembly -----

**The vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández is recorded -----
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Call formalities.

The Secretary records that for the holding of this Meeting all the formalities required by law have been complied with:

1. The Meeting was convened by resolution of the Board of Directors of the Company, adopted in the ordinary session of March 22nd, 2023.-----
2. The holding of the Meeting was informed to the Financial Market Commission, the Santiago Stock Exchange, the Chilean Electronic Stock Exchange and each of the shareholders, by letter dated April 4th, 2023. ---- -----

3. The notices of summons to this Meeting were published in the newspaper El Mercurio, on April 4th, 5th and 6th, 2023. The foregoing in accordance with the resolution adopted at the last Ordinary Shareholders' Meeting of the Company,

regarding the publication of said notices. -----

4. The information referring to the matters that will be submitted to the consideration of the Meeting, have been available to the shareholders, at the offices of the Company and on its website www.aguasandinas.cl and www.aguasandinasinversionistas.cl, during the 15 days prior to the holding of this Meeting. -----

5. In accordance with article 62 of Law No. 18,046, on Public Limited Companies, and article 103 of the Public Limited Companies Regulations, only holders of shares registered in the Shareholders Registry at the midnight of the fifth business day prior to this date, a circumstance that was duly mentioned in the notice of summons to this Meeting. ---

Attendance Record.

According to the Attendance Register, the shareholders listed therein and for the number of shares detailed therein attend this Meeting, by themselves or duly represented, a document that is transcribed below. -----

Assistant business name	Series	Own actions	Shares represented	Total shares
INV AGUAS METROPOLITANAS SA (ACUNA SOLORZA PATRICIO ANDRES)	WATERS-A	0	3,065,744,510	3,065,744,510
BANCHILE CORREDORES DE BOLSAS SA (ASHWELL ALEGRIA CRISTIAN ANDRES)	WATERS-A	0	112,006,284	112,006,284
BANCO ITAU CORPBANCA BY FOREIGN INVESTMENT CTA (BARRA SIELFELD CATALINA SOFIA)	WATERS-A	0	23,719,422	23,719,422
FOLLADOR COVARRUBIAS GILDA (CALDERON FLORES CARLOS IGNACIO)	WATERS-A	0	149,235	149,235
INVERSIONES CINQUE TERRE SPA (CUNEO QUIEROLO GIORGIANNA MARIA)	WATERS-A	0	9,147,192	9,147,192
INVERSIONES SANTA VICTORIA SPA (CUNEO QUIEROLO GIORGIANNA MARIA)	WATERS-A	0	9,147,192	9,147,192
CUNEO SOLARI JUAN (CUNEO QUIEROLO GIORGIANNA MARIA)	WATERS-A	0	1,045,011	1,045,011
CUNEO QUEIROLO PAOLA ALESSANDRA (CUNEO QUEIROLO GIORGIANNA MARIA)	WATERS-A	0	519,119	519,119
QUEIROLO BOTTA MARIA JOANNA (CUNEO QUIEROLO GIORGIANNA MARIA)	WATERS-A	0	519,119	519,119
GENERAL TREASURY OF THE REPUBLIC (DI PILLO SANHUEZA RAFAEL IGNACIO)	WATERS-B	0	1,724,031	1,724,031
ETCHEGARAY ARRIAGADA MARIANA	WATERS-A	15,500	0	15,500
LARRAIN VIAL SA STOCK BROKER (GARCIA MEDINA GRACIEL VALESCA)	WATERS-A	0	82,447,191	82,447,191
INVERSIONES FRANCAR LTDA (GOSTHE RISCO ALEJANDRA JUDITH)	WATERS-A	0	220,362	220,362
GOSTHE RISCO ALEJANDRA JUDITH	WATERS-A	40,269	0	40,269
BCI CHILEAN SHARES MUTUAL FUND (LARRAECHEA HIRIGOYEN FELIPE JOAQUIN)	WATERS-A	0	4,572,605	4,572,605
BCI TOP PICKS MUTUAL FUND (LARRAECHEA HIRIGOYEN FELIPE JOAQUIN)	WATERS-A	0	983,723	983,723
MEYER INVESTMENTS AND COMPANY (MEYER BRICENO ADOLFO RUBEN)	WATERS-A	0	860,567	860,567
MEYER BRICENO ADOLFO RUBEN	WATERS-A	254,772	0	254,772
PRODUCTION DEVELOPMENT CORPORATION (MORA BARRIOS LORENA DEL CARMEN)	WATERS-B	0	305,948,258	305,948,258
MORA CARRERA CRISTIAN (MORA CARRERA CHRISTIAN OMAR)	WATERS-A	0	284,820	284,820
PAREDES MELLA MARIA CAROLINA	WATERS-A	5,220	0	5,220
BANCO DE CHILE ON BEHALF OF NON-RESIDENT THIRD PARTIES AND OTHERS (SOLER REYES MARIO RODRIGO)	WATERS-A	0	913.326.147	913.326.147
BANCO SANTANDER ON ACCOUNT OF FOREIGN INVESTORS (SOLER REYES MARIO RODRIGO)	WATERS-A	0	315,417,321	315,417,321

BANCO SANTANDER CHILE (SOLER REYES MARIO RODRIGO)	WATERS-A	0	152,638,473	152,638,473
SANTANDER BANK-HSBC HONG KONG CLIENTS SC 75366 (SOLER REYES MARIO RODRIGO)	WATERS-A	0	4,136,252	4,136,252
LCL ACTIONS EMERGENTS (SOLER REYES MARIO RODRIGO)	WATERS-A	0	752,039	752,039
ASSOCIATION OF CANALISTS SOC OF THE MAIPO CHANNEL (SPERONE MARTI MARÍA STEFANIA)	WATERS-A	0	70,426,696	70,426,696
SAN CARLOS DE MAIPO FOUNDATION (SPERONE MARTI MARÍA STEFANIA)	WATERS-A	0	26,847,000	26,847,000
AFP HABITAT SA (TORRES FERNANDEZ FELIPE IGNACIO)	WATERS-A	0	295,376,924	295,376,924
ADVISORY AND INVESTMENT DARAMAI SPA (MANUBENS MOLTEDO RODRIGO)	WATERS-A	0	20,206,989	20,206,989
INVESTMENT AND CONSULTING SOC TOBAR CORDERO LTDA (TOBAR BERRIOS JOSE MIGUEL)	WATERS-A	0	572,113	572,113
VASQUEZ TORRES NESTOR ORLANDO	WATERS-A	389,610	0	389,610
ROZAS VARAS SERGIO SECOND	WATERS-A	354,112	0	354,112
SANTANDER LOPEZ ALBERTO ENRIQUE	WATERS-A	321,824	0	321,824
VALDEVENITO FAUNDEZ IGNACIO	WATERS-A	318,540	0	318,540
ZAPATA VILLASECA JOHNNY CARLOS	WATERS-A	81,957	0	81,957
ASMAN PINO JOSE DANIEL	WATERS-A	47,018	0	47,018
TOBAR BERRIOS JOSE MIGUEL	WATERS-A	22,805	0	22,805
Total		1,851,627	5,418,738,595	5,420,590,222

Consequently, 5,112,917,933 series “A” shares and 307,672,289 series “B” shares attend personally or by proxy. Pursuant to the foregoing, a total of 5,420,590,222 shares attend personally or represented, representing 88.59% of the 6,118,965,160 shares that the Company has issued, subscribed and paid up to this date. -----

As a consequence of the foregoing and in accordance with article 61 of Law No. 18,046, on Public Limited Companies, and 33 of the bylaws, there is a sufficient quorum to hold this Ordinary Shareholders' Meeting. -----

Representatives of Pension Fund Administrators.

The Secretary informs the Assembly that, if there are representatives of the Pension Fund Administrators, in accordance with the provisions of article 45 bis of DL No. 3,500, they must always rule on each of the matters submitted for the consideration of this Board. -----

It is recorded that Felipe Torres Fernandez attends this Assembly on behalf of AFP Habitat. -----

Representative of the Commission for the Financial Market.

It is recorded that no one identified themselves as a representative of the Financial Market Commission. -----

Powers.

In relation to the powers presented to attend this Ordinary Shareholders' Meeting, the Secretary indicates that the procedure established by the Company for its review has been complied with in accordance with the provisions of articles 110 et seq. of the Regulations for Public Limited Companies and the provisions of General Regulation No. 435 and Circular Letter No. 1,141, both from the Commission for the Financial Market, all as indicated in the Procedure. -----

Likewise, the Secretary indicates that he has received a copy of the voting instruction letters from the following Banks, in their capacity as representatives of securities on behalf of third parties, as recorded in the Company's Shareholders Registry:

- a. Banco de Chile on behalf of third parties:
 - Banco de Chile on behalf of Citi NA

- b. Banco Santander on behalf of third parties:
 - Banco Santander Chile on behalf of Bank of New York.
 - Banco Santander Chile on behalf of LCL Actions Emergents.
 - Banco Santander Chile on behalf of HSBC Hong Kong Clients.
 - Banco Santander Chile on behalf of foreign investors.
- c. Banco Itaú Corpbanca on behalf of third parties.
- d. Larrain Vial SA Stock Broker.

The Assembly is informed that the respective instructions will be recorded at the time of voting. -----

Sign the act.

The Secretary pointed out that, in accordance with article 72 of Law No. 18,046, on Public Limited Companies, the minutes of this Meeting must be signed by the President, the Secretary and by three shareholders elected by the Meeting itself. Likewise, it indicates that, in accordance with the provisions of article 122 of the Regulations of Public Limited Companies and Circular No. 1,291 of the Financial Market Commission, the names of the following shareholders present are proposed to this Meeting, so that at least three of them, together with the President and the Secretary, sign the minutes of this Meeting in order to obtain a prompt issuance thereof. -----

- Patricio Acuña on behalf of Inversiones Aguas Metropolitanas SA
- Lorena Mora Barrios on behalf of CORFO.
- Felipe Torres Fernández on behalf of AFP Habitat.
- María Stefania Sperone representing the Canalists Association Sociedad Canal del Maipo.
- Mariana Etchegaray, by itself.
- Carlos Calderón representing Gilda Follador Covarrubias.

The shareholders unanimously agree that the minutes be signed by any three of the aforementioned persons. The vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández is recorded. -----

Voting system.

As previously defined, and since there were no votes against the proposal, by unanimous agreement of the Assembly, the acclamation voting system will be used for the matters that must be submitted to the knowledge and approval of the Board.

Constitution of the Board.

In response to what was stated by the Secretary, in relation to compliance with the formalities required for the valid holding of this Meeting and there being a quorum higher than that established in the law and the bylaws, for the holding of the same, the Chairman declares constituted this Ordinary Shareholders' Meeting. -----

Presentation of the President.

The President points out that 2022 was a challenging period, as has been the trend in recent years, due to global economic uncertainty, high inflation and low growth at the country level. But it is also a special moment for Aguas Andinas, since it became part of a world leading business group in environmental matters such as Veolia. -----

This new situation will allow the Company to be part of a solid strategy centered on the ambition to become the champions of the global ecological transformation. -----

It refers to the drought situation that affects the Company's concession area, which poses important challenges to guarantee the supply of drinking water to the population of Santiago and forces us to seek new ways and solutions to face them. ----

Aguas Andinas is committed to acting and not just diagnosing in an emergency. It stands out that due to the Company's experience and the enormous efforts in management and investments during the 14 years of mega-drought, the city and its inhabitants have not experienced restrictions in the supply of drinking water. -----

It gives an account of the historic agreement signed in 2021 with the 7 Canal Associations of the First Section of the Maipo River, which has made it possible to manage water resources more efficiently and maintain continuity of service when the flow of the Maipo River has been insufficient to supply the demand of the city. It also points out that the Company has worked with the community authorities that have assumed a relevant role and decided actions to ensure the care of water in their communities. Thus, it has been possible to face these years the most complex moments imposed by water stress with clear signs that a new way of relating to water from different fronts is absolutely necessary. -----

It highlights different relevant projects for the Company, such as the modernization and expansion of the Padre Hurtado Plant and the incorporation of the new Cerro Negro-Lo Mena wells. These major plans have been possible thanks to the joint work with authorities and the general public, demonstrating that the public-private alliance is the most efficient way to face the water crisis. -----

In the last five years, Aguas Andinas has invested close to US\$250 million to address climate change and its impacts, and plans to invest a further US\$350 million over the next five years. -----

In financial terms, the Company has faced a challenging scenario due to low liquidity, the increase in the cost of inputs and rising inflation. In this context, Aguas Andinas managed to place an international, green and social bond for the amount of US\$50 million, in the Asian market, becoming the second Chilean corporate issuer in the private issuance market of that continent. -----

The increase in efforts to engage in ESG indices stands out, obtaining an A- rating from the international agency Standard & Poor's, in addition to excellent ratings from local agencies such as those issued by Fitch and ICR with AA+. -----

It refers to the distribution of profits that will be presented at the Board, noting that despite the high investment to maintain quality services and excellence in the city, this year it will be proposed to distribute as a dividend all the profits generated in the year 2022, those amounting to \$85,248,733,647, which would translate into the payment of \$8.21196 per share. In this way, Aguas Andinas ratifies its commitment to shareholders in a volatile and challenging macroeconomic context. ----

It also accounts for the Company's commitment to the principles of a true circular economy, with the environment and the surroundings. Biofactories are tangible proof of this, transforming waste into products, also without them, the situation for the future would be completely different. -----

Finally, it notes that this Shareholders' Meeting is the last for Mrs. Marta Colet, who assumes new functions and professional challenges in Veolia Spain as of next May 2nd, assuming Mr. Daniel Tugues as General Manager as of that date. The President appreciates the dedication of Mrs. Colet, her professionalism and commitment in these 4 years that she has successfully led the Company in the midst of a profound phase of social changes, the COVID-19 pandemic and the consequences of climate change. -----

Presentation of the General Manager.

The General Manager begins her presentation by showing a video that shows the main milestones of the Company in the last 3 years. -----

He then refers to the challenges that the Company has had to face in terms of climate change, pointing out that, despite this, once the summer ended, Aguas Andinas has managed to reach a volume of 195 Hm3 of dammed water in the Reservoir. El Yeso, the highest in the last 5 years of extreme drought, maintaining, at all times, the continuity of the service for all its customers. -----

It stands out that an essential element to achieve this level of security has been the current agreement with all the irrigation associations of the First Section of the Maipo River, which allowed in 2022 to transfer more than 200 Hm3 (almost 1/3 of what the city consumes), and activate key projects for the sustainability and balance of the basin. -----

The Company has continued to deploy its infrastructure project plan to strengthen the Company. Among the unique works completed in 2022, the Cerro Negro-Lo Mena Wells stand out, with a capacity of 1,500 l/s and supplying 400,000 people; the modernization and expansion of the Padre Hurtado PTAP, from 1,300 to 2,300 l/s, which benefits 1,000,000 people;

the new Bicentennial Park pond and the renovation of the filter system of the main production plant in Vizcachas Complex.

He points out that it is necessary to continue adapting the city to climate change, and for this reason work is being done on Phase 3 of the resilience plan, with relevant projects such as the Manzano-Toma Independiente connection, which will increase autonomy in 37-hour turbidity events to 48 hours; the Maipo Return Project, which consists of the return of 3 m3 of purified water to the First Section of the Maipo River for exchange with raw water and the new well systems in the Antonio Varas sector, and along the canal strips, to provide an additional 3 m3/s of water to the city.

In 2022, Aguas Andinas continued its transformation to adapt in all areas to the new context and new needs. An example of this is the materialization of the internalization of the operation of biofactories, with the aim of being able to deploy the new circular economy projects in a more integrated manner. This operation has meant the incorporation of 300 direct workers, more than 70 contracts, and has provided significant synergies in operation, construction and costs.

It refers to the Avanza project, which concentrates different transformation initiatives of the Company, and which has made great progress, with more than 120 initiatives implemented, 1,500 activities carried out and more than 70% of the improvement objectives captured. Among the advances for 2022, the development of a complete risk analysis in operational assets stands out; the implementation of a *smartworking* collaborative work model, with hybrid work and remodeling of work spaces; and the approval by the SAG of the Huechún biofertilizer generated in the El Rutal biosolids center for its use as certified fertilizer, a great advance in the recovery of by-products from biofactories, among others.

He points out that, in the management of business processes, the Company has made progress in 3 priorities: increased digitization, improved measurement and excellence in service channels. It has also continued to deploy communication campaigns aimed at promoting the responsible use of water and making its activity and company projects known to the public.

The General Manager also highlights the work carried out by the environmental services subsidiaries, Ecoriles, Hidrogística and ANAM, leading companies in their activities, and strategic partners for the sanitary-industrial sector.

Next, he briefly reviews the performance results for the 2022 financial year, in a context marked by climate change, which requires continuing the investment effort, maintaining significant compensation for water transfers and what has also impacted the drop in consumption; and high inflation, which has put pressure on costs and has also had an impact on updating rates. In this context, he points out that in 2022 the trend of consolidation and improvement of the Company's economic performance continues. Thus, revenues for the year have reached \$575,465 million, 13.6% over 2021. EBITDA and operating income show growth of around 11%, while net income is reduced by 15% due to the monetary correction of the debt.

He points out that the income includes the rate indexing by polynomial and by the entry into operation of new investments and a drop in consumption of around 2%. For their part, costs reflect the impacts of the CPI and the prices of chemical inputs and energy, but they have also captured savings due to efficiencies. He highlights that an improvement in bad debt is observed in 2022

Regarding net income, it decreased mainly due to the impact of the monetary correction of the debt, with a higher cost of \$54,000 million, more than double the previous year due to the effect of inflation.

He points out that a solid cash generation is maintained, closely associated with the positive evolution of the operating flow, which allows the deployment of the demanding investment plan, the payment of dividends and the debt service.

In the balance, it refers to the impact on assets of the new works and the integration of equipment and stocks of the biofactories; and in liabilities, the increase in debt, explained in more than 90% by the monetary correction.

It should be noted that the Company has executed a major investment plan for almost \$142,000 million, aimed at strengthening water resources, operational continuity, and the renewal of water and sewerage networks.

Finally, he comments that the financial ratios are solid, with an ROCE close to 11% and the debt ratios below the contractual limits.

Aguas Andinas maintains excellent risk ratings, both nationally with AA+ and with our new international rating A- from S&P.

Before ending her presentation, Mrs. Colet points out that this is the last time she will accompany the shareholders as General Manager of Aguas Andinas. She is grateful for all that leading this Company, a benchmark in environmental services, has meant and for what it has meant in her professional career. She points out that, starting in May, she will undertake a new challenge and functions within the Veolia Group in Spain.

He points out that Daniel Tugues, current deputy general manager, will assume the General Management, wishing him the greatest success in his management. Mr. Tugues has an outstanding track record of more than 15 years of experience in the environmental infrastructure sector, both water and sanitation, and waste.

Mrs. Colet points out that she has no doubts that she will continue to work with great dedication and lead the extraordinary team of Aguas Andinas, and that her management will favor the task of ensuring the development of the Company and the care of water in Santiago.

Board table.

The Secretary points out that the Table will be developed below, whose subjects are:

1. Examination of the external auditors report, pronouncement on the Integrated Annual Report, Balance Sheet and Financial Statements corresponding to the year 2022.
2. Agree distribution of profits and distribution of dividends for the year 2022.
3. Information about related operations.
4. Appoint Independent External Auditors.
5. Designate Risk Classifiers.
6. Set remuneration of the Board of Directors for the year 2023.
7. Report the expenses of the Board of Directors during the previous year.
8. Set remuneration and budget for expenses of the Directors' Committee for the year 2023.
9. Account of the activities and expenses of the Directors' Committee during the past year.
10. Determine the Santiago newspaper in which the call notices for ordinary and extraordinary shareholders' meetings will be published.
11. Other matters of corporate interest and competence of the board.

1.- Situation of the Company, report of the external auditors, integrated report (annual report), balance sheet and other financial statements corresponding to the year between January 1st and December 31st of the year just past.

The Secretary noted that the Integrated Report, which considers the annual financial and non-financial information of the Company and that it complies with all legal and regulatory requirements regarding the content of the annual report, the balance sheet and other financial statements of Aguas Andinas corresponding to the financial year 2022 that are submitted to the approval of this Assembly, have been published on the Company's website and available to the shareholders.

Next, it informs that the Company's external auditors firm, EY, through a report dated March 22nd, 2023, signed by its partner Mr. Luis Martinez, indicated that the Company's consolidated financial statements fairly present, in all significant aspects, the financial situation of Aguas Andinas SA and Subsidiaries as of December 31st, 2022 and 2021 and the results of their operations and cash flows for the years terminated on those dates in accordance with International Financial Reporting Standards.

Then, the approval of the integrated report (annual report), the balance sheet and other financial statements for said period is submitted to the consideration of the shareholders.

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández. It is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders' Registry, is the one that has been delivered to the Company and that corresponds to the one contained in the respective letters of instruction. Likewise, it is recorded that Mrs. Lorena Mora, on behalf of the Production

Development Corporation, requests that, henceforth, the annual report/report include, in greater detail, environmental matters, gender policies and critical points of resources hydric. -----
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As a consequence of having approved the balance sheet corresponding to the year 2022, it is recorded that the issued capital of the Company is \$155,567,353,596, in accordance with the provisions of article 10 of Law No. 18,046, on Public Limited Companies. -----

2.- Distribution of profits and distribution of dividends for the year corresponding to the year 2022.

The distribution of 100% of the profit for the year 2022 is proposed, which amounts to \$85,248,733,647; consequently, considering the provisional dividend distributed in December 2022, for an amount of \$35,000,052,388 equivalent to 41% of the profit for that year, it is appropriate to distribute as an additional dividend charged to the profits of 2022 the sum of \$50,248,697,135 , which means a final dividend of \$8.21196 per share, which will be payable as of April 28th, 2023. -----

It is recorded that after the payment of the final dividend, the balance of earnings pending distribution amounts to \$114,958,282,381. The payment methods will be the following:

- Bank deposit to those who have requested it in writing to DCV Registros SA -----

- Nominative check or vale vista sent by certified mail to the address of the shareholder that appears in the Shareholders' Registry, to those who have requested it in writing to DCV Registros SA -----

- Check or voucher that can be withdrawn at DCV Registros SA offices, or at the Bank and branches determined for this purpose. The foregoing will be reported in the notice published regarding the payment of dividends. -----

If the proposal is approved by the Board, the company's equity accounts would be as follows:

Issued capital	\$155,567,353,596
Retained earnings	\$312,400,135,004
Emission bonuses	\$164,064,038,163
Other equity interests	\$(5,965,550,209)
Other reserves	\$162,546,851,852
Non-controlling interests	\$29,573,349
Total assets	\$788,642,401,755

The proposal is submitted for consideration by the Board. -----

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández. It is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders' Registry, is the one that has been delivered to the Company and that corresponds to the one contained in the respective letters of instruction. -----

3.-Report on transactions referred to in Title XVI of Law No. 18,046.

It corresponds to inform the assembly of those operations contemplated in Title XVI of the law on Public Limited Companies held in the past year. In 2022, the Board of Directors approved the operations between related parties indicated below, which were approved in compliance with the requirements and formalities established for this purpose in current legislation, are part of the Company's habitual policy, were approved by the unanimity of the members of the Board of Directors present, and informed favorably and in advance by the Directors' Committee, as indicated in the Annual Report evacuated by said Committee. -----

a) Session No. 525 dated January 19th, 2022. a) Renewal of the Collaboration Program between the Chilean Water Research Corporation (Cetaqua) and Aguas Andinas for a period of three years, renewable for another three periods of one year each, for a maximum annual contracting of UF 40,000. b) Execution of a framework contract with Prieto Abogados, which considers unit prices by applying the firm's pricing based on the experience of the lawyer assigned to the tasks. The contract will have an annual limit of UF 3,500 for a term of 3 years. -----

b) Session No. 527 dated March 23rd, 2022. Hiring of Aquatec, for a training process for the internal and external operational teams of Aguas Andinas for the cleaning and unclogging of networks, for a price of 8,250 euros. -----

c) Session No. 528 dated April 20th, 2022. a) Agreement between Aguas Andinas and the Sociedad de Canalistas del Maipo (SCM) for the exchange of raw water from an underground source produced in Pozos Cerro Negro – Lo Mena of Aguas Andinas, for raw water from a surface source of the Maipo river of SCM, for its delivery at the Independent Intake and El Yeso Reservoir up to a maximum exchange flow of 500 l/s. b) Agreements between Aguas Andinas and Eléctrica Puntilla SA (EPSA) for the Puntilla Hydroelectric Plant; and with SCM regarding the La Florida Hydroelectric Power Plant, to compensate for the lower generation of energy as a result of water used by Aguas Andinas. c) Hiring training by Aguas Andinas to the Water School, in agreement with the Aqua Development Network, aimed at understanding the water issue in general, environmental and climatic problems (total amount of 3,600 euros), and dam maintenance (total amount of 16,550 euros). d) ICARE Membership. e) Membership to CAMACOES. f) Membership of the Construction Institute. e) Membership of CLG – Business leaders for climate action. -----

d) Session No. 531 of July 20th, 2022. Award of the public tender for the contract for "Monitoring control of Safety and Exploitation parameters of El Yeso reservoir and La Dehesa dam" to Aquatec, at a total price of 3,631 UF. The contract contemplates a duration of 24 months plus a 12-month extension. -----

e) Session No. 532 of August 24th, 2022. a) Cooperate with Veolia in the direct offer of Veolia shares that Veolia will make to the workers of Aguas Andinas and Grupo Aguas. This is a direct commercial operation between the workers who opt for the benefit and Veolia, limiting the role of Aguas Andinas to disseminating the offer among the workers, managing the documents that Veolia will send to the workers who exercise their option, and carrying out treasury work for withholdings in wages and compensation to workers, without any disbursement, or commitments or patrimonial obligations on the part of Aguas Andinas. b) Modification of the "WEB Services" contract, which was signed on April 22nd, 2021 with the consortium formed between Veolia Solutions Chile Limitada and Vass Consultoría de Sistemas Chile Ltda. The modification reduces the scope of certain project services and therefore the amount to be paid for them, from UF 8,437.7 to UF 4,159.75. c) Celebration of a Memorandum of Understanding between Veolia and the subsidiaries ANAM and Ecoriles for the joint search for new business opportunities, taking advantage of Veolia's experience and synergies to develop activities and businesses in the field of water and waste management, and other environmental services. d) Award of contract for technology implementation services without water cutoff to the subsidiary Hidrogística, for UF 13,187.4 per year, in a two-year modality with the option of two annual extensions, for a net total of UF 52,749.6 in 4 years. e) Contracting with Veolia for courses for Aguas Andinas executives at the Veolia Campus, for a total value of 18,064 euros.-----

f) Session No. 535 dated November 23rd, 2022. a) Award to Veolia Solutions Chile Limitada of part of the supply of network materials from one of the families tendered publicly, which represents 22% of the total tender for this family of materials, for a total amount of \$234,427,129. b) Donation to the Franco-Chilean Chamber of Commerce. b) Agreement between Aguas Andinas and Aquambiente that regulates the terms in which Aguas Andinas will make available to Aquambiente its capacity and technical solvency and means of this type so that the latter can participate in the bidding process for the "Operation and Maintenance Service" contract of "Service of Operation and Maintenance of the Sewage Network and Complementary Installations of the Municipality of Madrid", and for Aguas Andinas to provide Aquambiente with its collaboration, effectively having at its disposal its technical solvency and means of such nature for the execution of the aforementioned contract if it is awarded the aforementioned bidding process. -----

g) Session No. 535 dated November 23rd, 2022. Award of the tender for the Civil Liability Insurance for Directors and Executives for the Company (D&O Insurance) to Orion Seguros Chile SA, for USD 323,507, maintaining the same terms and conditions of the current insurance policy, for a renewal period that includes from December 31st, 2022 to December 31st, 2023. -----

The obligation to inform the Ordinary Shareholders' Meeting of the operations of Title XVI of Law No. 18,046 on Public Limited Companies was complied with. -----

4.- Designation of independent external auditors in order to examine the accounting, inventory, balance sheet and other financial statements of the Company, for the year 2023.

It is the responsibility of the Ordinary Meeting to appoint external auditors in order to examine the accounting, inventory, balance sheet and other financial statements of the Company, for the year 2023. -----

In accordance with the provisions of Circular Letters No. 718 and No. 764, both from the Financial Market Commission, the Company's Board of Directors has requested quotes from the main external audit companies in the country, Grant Thornton, KPMG and EY. -----

The aforementioned companies are among the most important external audit companies in the national and international market, have extensive experience in the country and international support, and have audited or are auditing companies in the healthcare industry. All of them meet the conditions of independence, experience and sufficient track record to perform the function to be entrusted and are registered in the Registry of External Audit Companies of the Financial Market Commission, for which reason they are accredited before the supervisory body. -----

The main differentiating factor between the proposals received refers to the amount of the fees proposed by the auditing firms for the required services, with EY's proposal amounting to 4,705 Unidades de Fomentos, and KPMG's to 5,500 Unidades de Fomento. and that of Grant Thornton to the sum of 5,500 Unidades de Fomento. -----

In addition, EY is a leading professional services company in the world, has been the external auditor of the Company and its subsidiaries since 2011, and currently audits Veolia Group companies, which reflects experience in the healthcare sector. Likewise, it is noted that if EY is chosen as auditors for the year 2023, the audit will be in charge of the partner Mr. Andrés Marchant. -----

Consequently, the Board of Directors proposes to this Board, as external auditors for the year 2023, in the following priority order, the companies:

- a. HEY,
- b. KPMG, and
- c. Grant Thornton.

This proposal coincides with the one made by the Directors' Committee. -----

The floor is offered to the shareholders on this point. -----

The shareholders approve that the company EY be appointed as External Auditors of the Company for the year 2023, with the vote against AFP Habitat represented by Mr. Felipe Torres Fernández, who points out that given the relevance of his function and for compromising it public faith, it is desirable that from time to time there be a rotation of the auditing company, a period that should not exceed 5 years. Likewise, it is recorded that Mrs. Lorena Mora, on behalf of Production Development Corporation, points out the inconvenience of maintaining the same auditing company for more than 3 years and for this reason, proposes that KPMG be appointed. Felipe Larraechea, on behalf of BCI General Fund Administrator, rejects the appointment of EY as external auditor by virtue of the time that it has served as external auditor of the Company, and therefore, does not conform to the good global Corporate Governance practices identified by the Administrator. Also, it is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders' Registry, is the one that has been delivered to the Company and that corresponds to the one contained in the respective letters of instruction.

5.- Designation of risk classifiers for the year 2023.

The Board of Directors has agreed to propose to this Meeting, in accordance with what was proposed for this purpose by the Directors' Committee, the designation of ICR Chile and Fitch Ratings as risk classifiers of the Company's securities for the year 2023, in view of their track record and prestige in the sector, as well as its due accreditation before the pertinent organisms. -----

The Secretary noted that, in September 2022, in the context of seeking new financing opportunities at the international level, Aguas Andinas obtained an A- classification by the Standard & Poor's agency, becoming the first non-state corporate company in Chile to receive this international qualification. -----

The floor is offered to the shareholders on this point. -----

The shareholders approve that the firms ICR and Fitch Ratings be designated as risk rating agencies for the year 2023, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández. It is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders' Registry, is the one that has been delivered to the Company and that corresponds to the one contained in the respective letters of instruction. -----

6.-Set the remuneration of the Board of Directors for the year 2023.

Pursuant to the provisions of subparagraph 1 of article 33 of Law No. 18,046, on Public Limited Companies, it is the responsibility of the Board to set the remuneration of the Board of Directors for the present fiscal year. -----

In this regard, it is proposed to the Board to maintain the remunerations set by the Board for the previous year, that is:

- a. By concept of fixed remunerations: 100 Unidades de Fomento monthly for the President; 75 Unidades de Fomento monthly for the Vice President; 70 Unidades de Fomento per month for regular and alternate directors.
- b. By concept of attendance at each session: 80 Unidades de Fomento for the President; 60 Unidades de Fomento for the Vice President; 20 Unidades de Fomento for regular directors; and 20 Unidades de Fomento for alternate directors, only when they replace the holders.

In turn, it is proposed to maintain the following remuneration for the participation of the members of the Board of Directors in various Committees that are constituted for the management or control of the company, except for the Directors' Committee of art. 50 bis of Law No. 18,046, On Public Limited Companies, which has its own remuneration established by this same Assembly:

- c. Remuneration for participation in Committees: 20 promotion units to each director for each effective participation in the respective Committee, with a limit of 4 sessions per year. In the case of substitute directors, they will only receive this remuneration when they replace their holder.

The floor is offered to the shareholders on this point. -----

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández and it is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders Registry, is the one that has been delivered to the Company and that corresponds to that contained in the respective letters of instruction. Likewise, the abstention on the part of the Corporation for the Promotion of Production represented by Mrs. Lorena Mora is recorded. -----

7.- Expenses of the Board of Directors during the year 2022.

In compliance with the provisions of article 39 of Law No. 18,046, on Public Limited Companies, the Assembly is informed that during fiscal year 2022, the Company's Board of Directors incurred expenses amounting to \$ 2,152,946 for contracting training. -----

**Consequently, the obligation to inform the Ordinary Shareholders' Meeting of the expenses incurred by the Board of Directors during the respective fiscal year was complied with. -----
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8.- Set remuneration and expense budget of the Directors' Committee for the year 2023.

For this purpose, it is proposed to maintain the remuneration of the members of the Directors' Committee, set for the previous year, that is:

- a. Fixed monthly salaries: 25 Unidades de Fomento for regular and alternate directors.
- b. Remuneration for attendance at each session: 20 Unidades de Fomento, for regular directors; and 20 Unidades de Fomento for alternate directors, only when they replace the holders.

Likewise, it is proposed to set the annual expense budget for the Directors' Committee at 3,000 Unidades de Fomento, which is the same as last year. -----

The floor is offered to the shareholders on this point. -----

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández and it is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders Registry, is the one that has been delivered to the Company and that corresponds to that contained in the respective letters of instruction. Likewise, the abstention on the part of the Corporation for the Promotion of Production represented by Mrs. Lorena Mora is recorded. -----

9.- Account of the activities and expenses of the Directors' Committee during the year 2022.

The Board is informed that the report of all the activities carried out by the Directors' Committee during fiscal year 2022 is found in the Company's Integrated Report, available to interested parties on the Company's website. -----

The main activities carried out by the Directors' Committee during the past year are the following:

- a. Examination of Transactions between Related Parties.
- b. Examination of the Balance Sheet and Financial Statements.
- c. Proposal of External Auditors and Risk Classifiers
- d. Meetings with External Auditors
- e. Annual Internal Audit Report, Sustainability Plan and Risk Unit.
- f. Examination of the remuneration and compensation systems of executives and workers
- g. Modification of the Regulations of the Directors Committee.
- h. Approval of the Committee's proposal to the Board of Directors for a General Conflict of Interest Management Policy.
- i. Global examination and statistics of public tenders in which related companies have acquired Bidding Bases, those in which they have not submitted bids, those that did bid and those that have been awarded and their amounts.

Shareholders are informed that the total expenses incurred by the Directors' Committee during the year 2022 amounted to 993.13 UF, corresponding to the fees of its Secretary. -----

The obligation to inform the Ordinary Shareholders' Meeting of the activities and expenses of the Directors' Committee during the fiscal year 2022 was fulfilled. -----

10.- Determination of the Santiago newspaper in which notices of call to shareholders' meetings and other matters of interest to them will be published.

Once the circulation of the different newspapers of the corporate domicile, the public to which they are directed and the publication costs have been evaluated, the Board of Directors has agreed to propose to this Board that the newspaper El Mercurio be designated for the publication of notices of calls to meetings of shareholders and other information addressed to the shareholders. -----

The floor is offered to the shareholders on this point. -----

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández and it is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders Registry, is the one that has been delivered to the Company and that corresponds to that contained in the respective letters of instruction. -----

11.-Other matters of corporate interest and competence of the Board.

The Chairman invites shareholders to manifest through the Platform chat and out loud to those who attend in person, any matter of corporate interest and that falls within the competence of the Ordinary Shareholders' Meeting. -----

Mr. Adolfo Meyer consults on various matters, such as dividends and results of the Company, he asks for the reasons why the balance of earnings pending distribution has not been distributed, in order to distribute a higher dividend for shareholders. Finally, he refers to the Company's cash position, hand in hand with the international bond placement and asks about the advisability of having carried out this same operation in the national market. -----

The President points out that the Company has had to face very complicated situations due to climate change, investments that were not foreseen in the "model company", and for this reason it has been prudent in cash management to face such investments. It is the duty of the Company to be a prudent and sustainable company over time, with the capacity to face the investments that are required to give continuity to the sanitary service. -----

Mrs. Colet points out that the profit for the year has been impacted by the monetary correction of the debt. A company like Aguas Andinas must focus heavily on cash generation, which has been increasing over the years. -----

The Company has a Dividend Distribution Policy that consists of distributing 100% of the profit, as long as the current level of capitalization of the Company continues and is compatible with the investment and financing policies established for each fiscal year. It is crucial to maintain the continuity of the service and undertake the investment plan that has been executed and that must continue to be executed, in balance between the resources generated, the investments required and the payment of dividends. It stresses that this balance has been maintained and will continue to be maintained. -----

It points out that the 7% rate remuneration is not a real remuneration, but rather that of the model company and only serves for the purpose of discussion and rate setting. Aguas Andinas has a ROCE of 11%, quite satisfactory. Therefore, it is not possible to look for elements of a theoretical discussion in the financial statements of a real company. -----

In relation to the international bond and the cash situation, the last few years have been very complex due to COVID-19 and its impact on collection, but also due to inflation and the pressure on costs and debt. Despite this, the Company has continued to deploy its investment plan. At all times, the Company has had a long-term view, to maintain sustainability in everything it does, and to be able to responsibly face future challenges. He points out that in the coming years there are debt maturities and what is being attempted is to diversify the sources of financing and obtain long-term financing. In this sense, the local market has been closed, without the possibility of obtaining an interesting placement and that is why other alternatives have been sought. The international bond has been an extremely interesting alternative in term and conditions, and together with this, a derivative has been contracted that has allowed a rate in UF of 3.88%. -----

Fulfillment of agreements and reduction to public deed.

There being no further questions from the shareholders, the Chairman gives the floor to Mr. Larraín, who proposes that if there are no observations, the resolutions adopted at this Meeting take effect as soon as the minutes are signed by the persons designated for that purpose and that Mrs. Marta Colet and Mr. Camilo Larrain be empowered so that, acting jointly or separately, they proceed to reduce to a public deed, if necessary, the pertinent parts of the minutes drawn up from this Meeting. -----

The proposal is approved, with the vote in favor of AFP Habitat represented by Mr. Felipe Torres Fernández. It is recorded that the vote of the different representatives of third-party accounts, as recorded in the Shareholders' Registry, is the one that has been delivered to the Company and that corresponds to the one contained in the respective letters of instruction. -----

As there are no other matters to discuss, the Chairman thanks the shareholders and the human team who have worked to enable this meeting to be held in a hybrid manner and at 11:08 a.m., ends the Thirty-Third Meeting Ordinary Shareholders of Aguas Andinas SA -----

Felipe Larrain Aspillaga
President

Camilo Larrain Sanchez
Secretary

Patricio Acuna Solorza
Inversiones Aguas Metropolitanas SA

Felipe Torres Fernandez
AFP Habitat

Lorraine Mora Barrios
Production Promotion Corporation