

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2024

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 24, 2024, at 10:00 a.m., 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 and December 31st, 2023, were approved.
2. It was agreed to distribute 100% of the recurring profit for the year 2023, amounting to \$128,538,594,578; therefore, considering the provisional dividend distributed in December 2023, in the amount of \$39,999,981,199, equivalent to 30% of the profit for that year, it is appropriate to distribute an additional dividend from the profits of 2023 in the amount of \$88,538,611,141, which translates to a final dividend of \$14.46954 per share, payable from May 17, 2024.

Record is made that after the payment of the final dividend, the balance of pending profit distribution amounts to \$119,810,110,587.

3. The operations with related parties (Title XVI Law No. 18.046) that the Company conducted during the fiscal year 2023 were reported:
 - I. **Session No. 538 dated February 28, 2023.** a) Approval for training of own staff and contractors with an Aquatec specialist in preventive maintenance of networks, for a period of 3 weeks, equivalent to 135 hours of training and totaling 11,900 Euros, plus taxes, transportation, accommodation, and meals; b) Adjudication of the tender for the "Metrological Testing of Meters" service to the related Análisis Ambientales S.A., for a term of 3 years plus two 1-year extensions, for a total value of \$561,500,000 plus VAT.
 - II. **Session No. 540 dated April 19, 2023.** Sale contract of biosolids from Biofactorías Aguas del Maipo S.A., at 0.4 UF/ton plus VAT with direct withdrawal in El Rital; lease of one hectare on said property at 5 UF/month; lease of the mechanical sieve machine, at 0.03 UF/ton plus VAT. These contracts are to develop a business model that allows said subsidiary to use biosolids to produce them as fertilisers for sale to third parties.
 - III. **Session No. 541 dated May 18, 2023.** a) Cooperation with Veolia Environnement in their direct offer of shares to the workers of Aguas Andinas and Grupo Aguas. This involves a direct commercial operation between the workers who opt for the benefit and Veolia, with Aguas Andinas limited to disseminating the offer among the workers, managing the documents Veolia sends for those exercising their option, and carrying

out treasury tasks for deductions from workers' remuneration and compensations, without any disbursement, commitments, or patrimonial obligations on the part of Aguas Andinas; b) Hiring of the related Veolia Soluciones Ambientales Chile Ltda., to execute with its Hunter Meter technology the "Operational Control Project for Large Consumers", with a digital proof of concept, in the strategic client segment, applied to 20 customers with the highest consumption for 6 months, at a total price of UF 490 plus VAT.

- IV. **Session No. 543 dated July 19, 2023.** a) Adjudication of the Tender for the "Quick Inspection of Sewerage Collectors of Grupo Aguas with Acoustic SL-RAT Technology" Contract, to the consortium formed by Veolia Soluciones Ambientales Chile Ltda. and Hidrogística S.A., for a term of 3 years, plus a 1-year extension, for a total value of \$3,164,132,392 (includes lump sum values and items at unit prices); b) Formation of a consortium between Veolia Soluciones Ambientales Chile Ltda. and Hidrogística S.A., aimed at their joint participation in the Tender for "Quick Inspection of Sewerage Collectors of Grupo Aguas with Acoustic SL-RAT Technology", agreeing on a 50% share of rights and obligations for each of the mentioned companies; c) Approval of the "Veolia Training Plan" conducted by the related company Veolia Environnement, for executives and directors of Aguas Andinas for a total value of 55,700 Euros, in its various programs.
- V. **Session No. 544 dated August 23, 2023.** a) Adjudication of the Tender for the "New Customers Portal Project", specifically regarding "Lot A" (corresponding to microservices) to Veolia Solutions Chile Ltda., for a term of 7 months and a unit price of UF 0.99/HH, whose total value is UF 3,414.76; b) Adjudication of the Tender for the "Supply of Valves for Drinking Water Networks" for Aguas Andinas and its subsidiaries, to the related company Veolia Solutions Chile Ltda., for a value of \$23,453,877; c) Payment of an extraordinary fee in SOFOFA Membership, amounting to \$8,054,073 plus VAT; d) Annual membership of CAMACOES, for a value of UF 140; e) Annual membership of the Franco-Chilean Chamber of Commerce, for a value of UF 80.
- VI. **Session No. 545 dated September 13, 2023.** Partial final acceptance of the "Mapocho-Trebal Nitrogen Treatment", carried out by the related company Biofactoría Andina SpA, due to the pending observation regarding the replacement of transformer No. 3. Consequently, Aguas Andinas will withhold the sum of \$40,000,000 (1,107 UF) from the price, as a guarantee for the correct execution and operation of the transformer. Biofactoría Andina SpA will provide a guarantee bond in the amount of 70,478.58 UF, valid until January 2, 2025. Both this guarantee and the retention will be returned, if applicable, once the pending observation is resolved and the final acceptance is signed.
- VII. **Session No. 546 dated October 25, 2023.** a) Adjudication of the Tender for the "Supply of Materials for Drinking Water and Sewerage Networks" of Aguas Andinas and its subsidiaries, for a value of \$372,501,437, representing 64% of the total Tender to Veolia Solutions Chile Ltda; b) Approval of the Advanced Geophysics Pilot Plan, aimed at using various technologies and/or measurement principles to achieve certainties from two or more data sources, detect underground infrastructure and

possible anomalies in it, with the related company Veolia Solutions Chile Ltda, for a value of UF 490 plus VAT.

VIII. **Session No. 547 dated November 22, 2023.** a) Approval of the Contract Extension for “Web Services”, for a period of 2 years at a price of UF 24,206.8 + VAT, for services B.4) and B.5). This contract was awarded in an International Public Tender process in April 2021, to the related company Suez Advanced Solutions Chile Ltda. (now Veolia Solutions Ltda) and Vass Consultoría de Sistemas Chile Ltda, for an amount of UF 57,258 + VAT, and for a duration of 3 years (from March 1, 2021, to March 1, 2024). This period was extendable for two years at the decision of Aguas Andinas; b) Approval of the Contract Extension for Administration, Operation, and Maintenance Services of Customer Service Systems and Update Projects (PEC), for a period of 36 months and for a value of UF 112,320 + VAT. This contract was originally awarded to the related company Suez Advanced Solutions Chile Ltda (now Veolia Solutions), in an International Public Tender in February 2019, for an amount of UF 233,636 + VAT, with a duration of 5 years (from March 16, 2019, to March 16, 2024), extendable at the decision of Aguas Andinas.

IX. **Session No. 548 dated December 13, 2023.** a) Approval of Sponsorship for the “Public-Private Partnerships in Water Management Congress”, benefiting the Corporation for Infrastructure Policy Development (CPI), for an amount of \$120,000,000 plus VAT; b) Contracting of a Resilience and Infrastructure Risk Study for the VIII Tariff Process, with the related company Itrend, for a period of 8 months and for a total value of UF 2,825. This study aims to support, argue, and assess the costs related to risk management, resilience, and security of people and infrastructure that Aguas Andinas has incorporated to provide quality service to its customers, with the objective of including such associated costs in the tariff process by the SISS; c) Contracting of civil liability insurance policies for the Bicentennial Tank and Lo Herrera Collector works, with the related company Orión Compañía de Seguros Generales S.A., whose offer was the only one received by the Company and whose premiums total UF 15.8.

4. EY was appointed as the independent external auditing firm for the fiscal year 2024.

5. ICR Chile and Fitch Ratings were designated as risk classifiers for the fiscal year 2024.

6. The remuneration of the directors for the fiscal year 2024 was set, maintaining the existing rates, which are as follows:

a. Fixed remunerations:

- i. President: UF 100 per month.
- ii. Vice President: UF 75 per month.
- iii. Regular and alternate Directors: UF 70 per month.

b. Remunerations for attendance at sessions:

- 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 remuneration for attendance if they replace the respective regular director.
 - c. Remuneration for Committee Participation: It was agreed to compensate each director with UF 20 for each effective participation in their respective Committee, with a limit of 4 sessions per year. In the case of alternate directors, they will only receive this remuneration when they replace the regular director.
7. It was noted that during the fiscal year 2023, the Board incurred expenses amounting to \$18,988,660 for contracted advisory services (Board Evaluation) and talks and training sessions.
8. The remuneration and budget for expenses of the Board Committee for the fiscal year 2024 were established, maintaining the current rates, which are as follows:
- a. Fixed remunerations: UF 25 per month for regular and alternate directors.
 - b. Remuneration for attendance at sessions: UF 20 per session for regular and alternate directors. Alternate directors will only receive remuneration for attendance if they replace the respective regular director.
 - c. Annual budget for operational expenses: UF 3,000.
9. It was noted that the activities account of the Board Committee during the fiscal year 2023, as documented in the annual report issued by the committee, which is part of the Company's Integrated Report. Additionally, the expenses incurred by this Committee during the mentioned period were acknowledged, amounting to 960 UF, corresponding to the secretary's fees.
10. It was determined that notices for the convening of shareholder meetings and other matters of interest to shareholders will be published in the newspaper El Mercurio.