

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2023

AGUAS ANDINAS S.A.

In accordance with the best practices adopted by the Company's Board of Directors in matters of Corporate Governance, the general public is hereby informed that the Ordinary Shareholders' Meeting of the Company, held on April 19, 2023, has adopted the following resolutions:

1. The report of the external auditors was examined, and the Integrated Report (annual report), balance sheet and other financial statements corresponding to the fiscal year from January 1 to December 31, 2022 were approved.
2. It was agreed to distribute 100% of the profit for the year 2022, which amounts to \$85,248,733,647; consequently, considering the interim dividend distributed in December 2022, in the amount of \$35,000,052. 388, equivalent to 41% of that year's profit, an additional dividend of Ch\$50,248,697,135 should be distributed against 2022 profits, which means a final dividend of 8.21196 per share, which will be payable as of April 28, 2023.

It is noted that after the payment of the final dividend, the balance of earnings pending distribution amounts to Ps. 114,958,282,831.

3. Operations with related parties (Title XVI Law No. 18,046), which the Company entered into during the year 2022, were reported:
 - I. **Session No. 525 dated January 19, 2022.** a) Renewal of the Collaboration Program between Corporación Chilena de Investigación del Agua (Cetaqua) and Aguas Andinas for a period of three years, renewable for another three periods of one year each, for a maximum annual contract of UF 40,000. b) Conclusion of a framework contract with Prieto Abogados, which considers unit prices applying the tariff of the study based on the experience of the attorney assigned to the tasks. The contract will have an annual limit of UF 3,500 for a term of 3 years.
 - II. **Session No. 527 dated March 23, 2022.** Contracting of Aquatec, for a training process for Aguas Andinas' internal and external operational teams for the cleaning and unblocking of networks, for a price of 8,250 euros.
 - III. **Session No. 528 dated April 20, 2022.** a) Agreement between Aguas Andinas and Sociedad de Canalistas del Maipo (SCM) for the exchange of raw water from subway source produced in Cerro Negro - Lo Mena wells of Aguas Andinas, for raw water from surface source of the Maipo River of SCM, for delivery to 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 S.A. (EPSA) for the Puntilla Hydroelectric Plant; and with SCM regarding the La Florida Hydroelectric Plant, to compensate for the lower energy generation as a result of water used by Aguas Andinas. c) Contracting of training by Aguas Andinas to the Water School, in agreement with Aqua Development Network, aimed at understanding the water issue in general, environmental and climate problems (total amount of 3,600 euros), and dam maintenance (total amount of 16,550 euros). d) Membership to ICARE. e) Membership to CAMACOES. f) Membership to the Construction Institute. e) Membership to CLG - Business Leaders for Climate Action.

- IV. Session No. 531 of July 20, 2022.** Awarding of the public bidding for the contract for "Monitoring control of safety and operation parameters of El Yeso reservoir and La Dehesa dam" to Aquatec, at a total price of 3,631 UF. The contract has a duration of 24 months plus 12 months of extension.
- V. Session No. 532 of August 24, 2022.** a) Cooperate with Veolia in the direct offer of Veolia shares that Veolia will make to Aguas Andinas and Aguas Andinas Group employees. 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 to be sent by Veolia to the workers who exercise their option, and performing treasury work for withholdings in remuneration and compensation to workers, without any disbursement, or commitments or asset obligations on the part of Aguas Andinas. b) Modification of the "WEB Services" contract, which was signed on April 22, 2021 with the consortium formed by Veolia Solutions Chile Limitada and Vass Consultoría de Sistemas Chile Ltda. The modification reduces the scope of certain services of the project and therefore the amount to be paid for them, from UF 8,437.7 to UF 4,159.75. c) Conclusion of a Memorandum of Understanding between Veolia and the subsidiaries ANAM and Ecoriles for the joint search of 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) Awarding of a service contract for the implementation of technology without water cut-off to the subsidiary Hidrogística, for UF 13,187.4 per year, for two years with the option of two annual extensions, for a net total of UF 52,749.6 over 4 years. e) Contracting with Veolia for courses for Aguas Andinas executives at the Veolia Campus, for a total value of 18,064 euros.
- VI. Session N° 535 dated November 23, 2022.** a) Award to Veolia Solutions Chile Limitada of part of the supply of network materials of one of the families publicly tendered, representing 22% of the total bidding for this family of materials, for a total amount of \$234,427,129. b) Donation to the French-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 for the latter to participate in the bidding process for the contract "Operation and Maintenance Service of the Sewage Network and Complementary Installations of the Municipality of Madrid", and for Aguas Andinas to provide Aquambiente with its collaboration, effectively making available its technical solvency and means of this nature for the execution of the referred contract if it is awarded the indicated bid.
- VII. Session N° 535 dated November 23, 2022.** Awarding of the bid for the Directors and Officers Liability Insurance for the Company (D&O Insurance) to Orion Seguros Chile S.A., for USD 323,507, maintaining the same terms and conditions of the insurance policy in force, for a renewal period from December 31, 2022 to December 31, 2023.
1. EY was appointed as independent external audit firm for the 2023 fiscal year.
 2. ICR Chile and Fitch Ratings were appointed as risk classifiers for fiscal year 2023.
 3. The remuneration of the directors for the 2023 fiscal year was fixed, maintaining the existing remuneration, that is to say:
 - 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. Remuneration for attendance to meetings.
 - i. Chairman: UF 80 per session.
 - ii. Vice President: UF 60 per session.

- iii. Directors and Alternates: UF 20 per meeting. Alternate directors shall only receive attendance fees in the event that they replace the respective director.
- c. Remuneration for participation in Committees: It was agreed to remunerate each director with 20 unidades de fomento for each effective participation in the 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 incumbent director.
- 1. It was noted that the Board of Directors incurred in expenses amounting to \$2,152,946 during fiscal year 2022, for training.
- 2. The remuneration and expense budget of the Directors' Committee for the fiscal year 2023 was established, maintaining the existing ones, i.e:
 - a. Fixed compensation: UF 25 per month, for regular and alternate directors.
 - b. Remuneration for attendance to meetings: UF 20 per meeting, for regular and alternate directors. Alternate directors shall only receive remuneration for attendance in the event that they replace the respective director.
 - c. Annual operating budget: UF 3,000.
- 3. The account of the activities of the Directors' Committee during fiscal year 2022, which are included in the annual report issued by the Committee and which is part of the Company's Integrated Report, was acknowledged. Likewise, the expenses incurred by this Committee during the aforementioned fiscal year, amounting to 993.13 UF, corresponding to the fees of its Secretary, were also noted.
- 4. It was determined that notices of shareholder meetings and other matters of interest to the shareholders will be published in the El Mercurio newspaper.