



Santiago, April 2023

Mr.
Shareholder
Present

Ref.: Call to Ordinary Shareholders' Meeting.-

Dear Shareholder:

I hereby inform you that at a meeting held on March 22, in accordance with the provisions of Articles 58 and 59 of Law No. 18,046, and the provisions of General Rule No. 435 and Circular No. 1,141, both of the Financial Market Commission, resolved to call an Ordinary Shareholders' Meeting to be held on the Ordinary Shareholders' Meeting for April 19, 2023 at 10:00 a.m., to be held at Avda. Presidente Balmaceda 1398, Santiago, Santiago, 10th floor, implementing for the participation of the shareholders who so decide to attend. the participation of shareholders who so decide, remote access to said Meeting through a Virtual Platform.

The Ordinary Shareholders' Meeting will be held in a hybrid manner, so that shareholders who so decide may attend in person or by telephone. shareholders who so decide may attend in person, notwithstanding the fact that the attendance register and the corresponding voting attendance and voting will be carried out through a virtual platform, which can be accessed through the virtual platform, which will be accessible to all the Company's shareholders and representatives of the Financial Market representatives of the Financial Market Commission, by means of the electronic devices available to them. electronic devices at their disposal.

The purpose of the meeting will be to hear and decide on the matters pertaining to an Ordinary Shareholders' Meeting.

1. Examination Report of the external auditors, pronouncement on the Annual Report, balance sheet and financial statements corresponding to the previous fiscal year.
2. To agree on the distribution of profits and dividends for the previous fiscal year.
3. Information on related operations.
4. Designate Independent External Auditors.
5. Designate Risk Classifiers.
6. To fix remuneration of the Board of Directors for 2023.
7. To account for expenses of the Board of Directors during the previous fiscal year.

8. To fix the compensation and expense budget of the Committee of Directors for 2021.
9. Account of the activities and expenses of the Committee of Directors during the past fiscal year.
10. To determine the Santiago daily in which notices of ordinary and extraordinary shareholders' meetings will be published, and other matters of interest to the shareholders.
11. Other matters of social interest and of the board's competence.

The Balance Sheet and Financial Statements as of December 31, 2020, will be published on our website: <https://www.aguasandinasinversionistas.cl/es/informacion-financiera/estados-financieros/2022>

It is hereby noted that the background information on the matters to be submitted for consideration by the Board will be available to the shareholders on the following web site www.aguasandinas.cl and www.aguasandinasinversionistas.cl, where they may obtain a copy of the same.

The holders of shares registered in the Company's Shareholders' Register at midnight of the fifth business day prior to the date of the Meeting shall be entitled to participate in it.

A Remote Participation Procedure has been developed for this purpose and is available at www.aguasandinas.cl and www.aguasandinasinversionistas.cl, with descriptive instructions of the system, which will facilitate the use of the digital tool and the successful development of the next Ordinary Shareholders' Meeting.

Shareholders are informed that the Board of Directors has agreed to propose to the Shareholders' Meeting mentioned above, the distribution of the final dividend No. 75 on account of the profits of fiscal year 2022, amounting to \$8.21196 per share, which means an amount to be distributed of \$50,248,697,135.- to be distributed as of April 28, 2023. The holders of shares registered in the Company's Shareholders' Register at midnight of the fifth business day prior to the payment date will be entitled to this dividend.

In accordance with the provisions of Article 114 of the Corporations Regulation, the qualification of proxies, if applicable, will be carried out on April 18, through the system, between 9:00 a.m. and 3:00 p.m.

BOARD OF DIRECTORS