

Thirty-fourth Ordinary Stockholders' Meeting

Of

Aguas Andinas S.A.

In Santiago de Chile, on April 24th, 2024, at 10:00 a.m. at Avenida Presidente Balmaceda 1398, 10th floor and through the digital platform "Zoom", the Thirty-fourth Ordinary Stockholders' Meeting of AGUAS ANDINAS S.A. 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 opened the Ordinary Shareholders' Meeting, welcoming the shareholders and thanking them for their attendance. -----

The following, the Secretary will proceed to read and report on the different formalities that have been complied with 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, this Ordinary Shareholders' Meeting of Aguas Andinas is being held 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: -----

- a) 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 the representatives of the AFPs present was recorded: Capital, Cuprum and Habitat.

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 13th, 2024. -----
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 8th,

2024. -----

3. The notices of summons to this Meeting were published in the newspaper El Mercurio, on April 8th, 9th and 10th, 2024. 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. -----

Company name shareholder / attendees	Serie	Own shares	Custodial shares	Shares represented	Total shares
ACUNA SOLORZA PATRICIO ANDRES (IAM S.A.)	AGUAS-A	0	0	3,065,744,510	3,065,744,510
AFP CAPITAL (FROHLICH RYBERTT MATTHIAS ENRIQUE)	AGUAS-A	0	0	101,993,479	101,993,479
AFP CUPRUM (RABY BURGOS IGNACIA ANTONIA)	AGUAS-A	0	0	86,203,096	86,203,096
AFP HABITAT (TORRES FERNANDEZ FELIPE IGNACIO)	AGUAS-A	0	0	263,007,970	263,007,970
AREVALO SANDOVAL JOSE ALEJANDRO	AGUAS-A	70,000	0	0	70,000
AREVALO SANDOVAL JOSE ALEJANDRO	AGUAS-B	7,000	0	0	7,000
BANCO DE CHILE POR CUENTA DE CEP LUXEMBOURGCLIENT (SOLER REYES MARIO)	AGUAS-A	0	46,829,543	0	46,829,543
BANCO DE CHILE POR CUENTA DE CITI NA HONG KONG CLI (SOLER REYES MARIO)	AGUAS-A	0	221,679	0	221,679
BANCO DE CHILE POR CUENTA DE CITI NA LONDON CLIENT (SOLER REYES MARIO)	AGUAS-A	0	24,640,945	0	24,640,945
BANCO DE CHILE POR CUENTA DE CITI NA NEW YORK CLIE (SOLER REYES MARIO)	AGUAS-A	0	32,012,176	0	32,012,176
BANCO DE CHILE POR CUENTA DE CITI NA SINGAPORE CLI (SOLER REYES MARIO)	AGUAS-A	0	7,389,234	0	7,389,234
BANCO DE CHILE POR CUENTA DE MS (SOLER REYES MARIO)	AGUAS-A	0	1,078,973	0	1,078,973
BANCO DE CHILE POR CUENTA DE STATE STREET (SOLER REYES MARIO)	AGUAS-A	0	227,926,158	0	227,926,158

BANCO DE CHILE POR CUENTA DE TERCEROS NO RESIDENTES (SOLER REYES MARIO)	AGUAS-A	0	490,836,740	0	490,836,740
BANCO SANTANDER (SOLER REYES MARIO)	AGUAS-A	0	142,211,350	0	142,211,350
BANCO SANTANDER POR CUENTA DE INV EXTRANJEROS (SOLER REYES MARIO)	AGUAS-A	0	286,687,852	0	286,687,852
BANCO SANTANDER - HSBC BANK PLC LONDON CLIENT ACCOUN (SOLER REYES MARIO)	AGUAS-A	0	753,962	0	753,962
BASCUR FAUNDEZ MARITZA SOLEDAD	AGUAS-A	296,866	0	0	296,866
BANCO DE CHILE POR CUENTA DE MERRILL L.(SOLER REYES MARIO)	AGUAS-A	0	1,762,556	0	1,762,556
CASTAGNETO GARVISO CAROLINA (BNP PARIBAS)	AGUAS-A	0	0	12,450,458	12,450,458
CISTERNA VALDES JUAN SANTIAGO	AGUAS-A	451,339	0	0	451,339
CUNEO QUEIROLO GIORGIANNA MARIA	AGUAS-A	1,469,119	0	21,494,633	22,963,752
ETCHEGARAY ARRIAGADA MARIANA	AGUAS-A	15,500	0	0	15,500
FARR IBANEZ MARCELO CARLOS	AGUAS-A	400,000	0	0	400,000
FLORES BUSTAMANTE LAURA	AGUAS-A	71,900	0	0	71,900
FUENTES VERGARA GLORIA DANCY	AGUAS-A	483,100	0	0	483,100
GIBSON MORENO MARIA IGNACIA	AGUAS-A	0	0	10,513,128	10,513,128
GONZALES LEIVA JOSE GREGORIO	AGUAS-A	200,000	0	0	200,000
HINOJOSA MARTINEZ CARLOS FELIPE	AGUAS-A	0	0	43,889,595	43,889,595
LARRAIN SANCHEZ CAMILO ERNESTO	AGUAS-A	0	0	97,273,696	97,273,696
LCLACTIONS EMERGENTS (SOLER REYES MARIO)	AGUAS-A	0	702,039	0	702,039
OLETA UNDA BARRENA IGNACIO ANTONIO	AGUAS-A	43,080	0	0	43,080
OLAVE BELLO EDUARDO ENRIQUE	AGUAS-A	365,526	0	0	365,526
PARADES MELLA MARIA CAROLINA	AGUAS-A	5,220	0	0	5,220
RIVERA OLGUIN VICTOR HUGO	AGUAS-A	1,099,938	0	0	1,099,938
ROCHA IBARRA CHARY ALEJANDRA	AGUAS-A	246,673	0	0	246,673
SEVERIN HERRERA DANIELA (CORFO)	AGUAS-B	0	0	305,948,258	305,948,258
TOBAR BERRIOS JOSE MIGUEL	AGUAS-A	12,805	0	572,113	584,918
VARGAS JAQUE MARIA INES	AGUAS-A	28,000	0	0	28,000
ZAMORANO CESPED CARLOS HUMBERTO	AGUAS-A	123,835	0	0	123,835

Consequently, 4,971,578,786 serie "A" shares and 305,955,258 serie "B" shares attend personally or proxy. Pursuant to the foregoing, a total of 5,277,534,044 shares attend personally or represented, representing 86,25% 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 AFP Capital, Cuprum and Habitat, represented by Matthias Frohlich, Ignacia Raby and Felipe Torres, respectively, are in attendance. All of the above request that each of their votes be expressly recorded in the minutes. -----

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.
- b. Banco Santander on behalf of third parties.
- c. BNP Paribas Securities Services

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.
- María Carolina Paredes, by itself.
- Daniela Severín on behalf of CORFO.
- Mariana Etchegaray, by itself.
- Laura Flores, by itself.
- Matthias Frohlich on behalf of AFP Capital.
- Ignacia Raby on behalf of AFP Cuprum.
- Felipe Torres on behalf of AFP Habitat.

The shareholders unanimously agree that the minutes be signed by any three of the aforementioned persons. The vote in favor of the represented AFP present: Capital, Cuprum and Habitat 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.

He began his presentation by pointing out that last year was marked by the appointment of the new Chief Executive Officer, Daniel Tugues, who until then had served as Deputy General Manager, and who has made available to the Company his experience, knowledge and long career at Aguas Andinas. Likewise, he indicates that 2023 was a year of recognition for the Company's work of excellence, highlighting in the area of governance, for the first time and in an unprecedented manner, the Chilean Institute of Directors Award to the Board of Directors of the Year, for the efforts in complying with NCG No. 461 of the Financial Market Commission and advancing in the diffusion of ESG aspects. -----

He adds that, for the Board of Directors of a company committed to water sustainability and a service of excellence in pursuit of a better quality of life for the habitants of the Metropolitan Region, it is a motive of proud to be pioneers in the mentioned recognition, since, together with showing the work of the Company's corporate governance, it promotes an environment of trust, transparency and future sustainability. -----

He goes on to point out that, although 2023 provided a respite from the extreme drought of the last 14 years, the Company is seeking solutions in the medium and long term. This includes recent announcements, such as the Biocidad Plan, an ambitious proposal for adaptation and water resilience to climate change, with concrete solutions to continue providing a safe, reliable and continuous supply, even in adverse weather conditions. -----

The above, seeks to ensure that climate change does not change or alter the normal functioning of the city, for which US\$1 billion will be invested by 2030. In this sense, Biocidad is based on five pillars: resilience; search for new sources; greater use of groundwater; solutions based on nature; and responsible use, whose measures are detailed, to then transmit certainty to the shareholders that the guidelines chosen are on the right way, not only in the national reality, but also at a global dimension, taking into account the measures that have been taken in countries such as France and Spain in this matter, in comparison with the realities that have recently been experienced in Uruguay and Colombia. -----

He adds that climate change, reflected in the drought affecting more than 200 municipalities and in extreme weather events, requires the commitment of all and from different sectors. In this regard, he affirms that Santiago has ratified the deployment of adaptation behaviors, which are reflected in the sustained decrease of consumption, which has fallen about 30% in the last 20 years. A similar situation has occurred in the municipalities of Greater Santiago, where only a few weeks ago, together with the Ministry of Public Works and the Superintendency of Sanitation Services (SISS), the Company recognized the efforts made by San Joaquín, Independencia and Quinta Normal in registering significant reductions in the irrigation of green areas, thanks to the implementation of a series of adaptation initiatives in water management, which are explained in detail. -----

Then, it points out that in 2023 a new tariff process was initiated, a fundamental instance to ensure the realization of the investment plans in sanitation infrastructure necessary for the climate crisis. -----

He adds that the Company closed 2023 with Ch\$133 billion in profits, positive numbers that reinforce its commitment to the development of new infrastructure. In this regard, he emphasizes that only in 2023, the investment in climate change was increased by 17% and this also leads to evaluate the current dividend distribution policy, always taking into special consideration to maintain the service of excellence. -----

He concluded his presentation by highlighting the relevance of the public-private alliance in the sector, as well as the Company's investment effort and compromise in deploying new infrastructure, which will allow the Company to address the climatic emergency with experience, professionalism and the support that has allowed it to anticipate and face increasingly demanding scenarios. In this sense, he maintains that the Company wants to be a relevant, proactive and purposeful actor so that the country continues to develop and progress, as it has done so far. -----

Presentation of the General Manager.

Mr. Tugues first thanked the Chairman, giving a cordial greeting to the shareholders, in what he mentioned is the first Meeting in his role as Chief Executive Officer and an extremely relevant instance to review the Company's management in general and the most important highlights of the 2023 period. -----

He begins by describing the context of the year 2023, which, although marked once again by the effects of climate change, will also be remembered for having provided a respite in terms of water, after 14 years of drought. In the Metropolitan Region, rainfall was slightly above the historical average, even though flows remained below average, demonstrating that the year actually had two very different semesters. The first half of the year was marked by water scarcity, accompanied by several extreme events, such as the damming of the Independent Intake, convective rains in January, heat waves in February, and the atmospheric river in June, which also caused significant damage to infrastructure that took months to repair. However, all the above-mentioned events were overcome without significantly affecting customers. The second semester, meanwhile, would have changed the panorama, given that in August a new storm occurred, this time with less negative impact and higher snow accumulation, which along with the late spring rains completed a year with above-average rainfall and allowed filling the El Yeso reservoir at the beginning of 2024, which had not happened since 2017. This contrast confirms the need to remain prepared for an increasingly variable and unpredictable climatology, which implies very concrete reflections regarding both turbidity and scarcity. -----

Regarding turbidity, he explains that the safety infrastructure has worked and allowed overcoming relevant events without affecting customers, making a comparison between events that occurred in 2023 and 2017. As for water scarcity, he highlights that, although the situation has improved in recent years, the phenomenon has not ended and although the incorporation of new sources and optimizations of basin management, have reduced the obtaining of raw water through redistribution due to scarcity, the supply-demand gap is still not closed and everything seems to indicate that the coming years will be drier. Thus, 2023 would have provided a respite to develop and present medium-term, gradual and coordinated proposals to facing the challenges of climate change, whose example par excellence is "Biociedad". -----

He then highlights the "Avanza Transformation Plan", which has more than 200 initiatives and has evolved into the Avanza+ Plan, detailing the new work fronts and their motivations (i) Networks; (ii) Energy; (iii) Shared Value; and (iv) Data Governance and Digitalization. -----

Regarding financial results, it indicates that the recovery of the levels previous to the turbulences of the last years has been maintained, with a sustained growth of EBITDA, as well as a healthy cash flow generation, which has allowed to deploy an important investment plan, keeping the debt aligned with the Company's objectives. Below is a detail of the main financial indicators. -----

He adds that, below EBITDA, the most notable aspect is the moderation of inflation, which is reflected in a certain normalization of the financial result, tax expense and net income, and goes on to detail the most important operating issues. -----

In terms of revenues, it indicates that there was a 10% growth not from increased consumption, since demand was practically flat with respect to 2022. Thus, while three quarters of the increase would originate from higher prices, due to 3 factors: (i) polynomial tariff indexations; (ii) the activation of additional tariffs (such as the Cerro Negro wells) and (iii) higher overconsumption in the first quarter of 2023, the other quarter is explained by higher activity of non-regulated services, both of the Company and its non-sanitation subsidiaries. -----

On the other hand, the EBITDA grew, although at a lower rate due to cost increases linked to revenue drivers such as inflation and higher non-regulated activity. However, some cost items rose more quickly, two of which stand out: (i) network maintenance, explained by an increase in the rate of claims, which was addressed through a shock plan of higher corrective and preventive costs, but which should be regularized in the medium term, as the network

performance stabilizes, and (ii) some key items, especially those linked to the US dollar, such as energy or chemical inputs, which have risen above the indexation polynomial. Finally, it indicates that extraordinary expenses are added due to the weather events mentioned above and the failure of the Recoleta array on Super Monday 2023. Thus, the increases are partially mitigated by Avanza+ efficiencies, lower compensation for water transfers in the second half of the year and an improvement in customer uncollectible accounts. -----

It goes on to point out that, with the end of the pandemic restrictions, it was possible to reactivate the management of the debtors' portfolio, progressively reducing this aspect, but still remaining above the historical average prior to 2020, thus indicating that the comparison of the first quarter of the year with previous periods is altered by the agreements signed in 2022. -----

As for Net Income, it recorded an increase boosted by two factors in equal parts. On the one hand, the operating aspects, with the improvement in EBITDA and the reversal of the ESSAL provision, and on the other hand, the moderation of inflation, with its reflection in the financial result and tax cost. In this regard, the Company maintains a solid cash generation, regardless of non-recurring or transitory effects, which has allowed it to maintain its indebtedness in line with its objectives. -----

The improvement in Free Cash Flow is essentially due to the improvement in Operating Cash Flow, which is related to an important management in the improvement of working capital, in addition to the positive effect on EBITDA evolution. -----

In terms of taxes, 2023 includes the final settlement of the 2022 period and an amount of monthly payments higher than the final calculation, which should be recovered during the next few months. Additionally, the cost of debt service increased due to the update of variable rates and the balance sheet would reflect the Company's robustness at the end of 2023. -----

He highlights that, total assets continue to increase due to the company's investment performance, higher than depreciation, while current assets show a decrease linked to the normalization of the Company's cash flow, which had remained high in recent years due to the high uncertainty caused by the pandemic and climatic factors. He adds that in liabilities there is a part of the debt to be refinanced in 2024, so that at the end of 2023 it goes from non-current to current, which would explain the variations with respect to 2022. -----

It indicates that total equity at year-end increases due to the differential between the profit for fiscal year 2023 and the dividend paid in 2022, while net financial debt remains under control, with stable ratios and at target levels. ---

It then points out that for years the Aguas Group has been promoting an ambitious investment plan that includes both projects committed to with the SISS in the Development Plan, and initiatives that the Company considers necessary to continue optimizing its operations and delivering its services with the required quality and continuity. In this sense, it points out that within the framework of the Avanza+ project, initiatives have been developed and a new investment prioritization methodology has been applied, with a short and long term vision and with a focus on economic sustainability. -----

It also explains that during 2023, 59% of investments were allocated to the fulfillment of the development plan, with efforts remaining focused on efficiency and risk mitigation in order to ensure operational continuity. -----

Regarding sustainability, it indicates that the ratios show a balanced and robust Company, thanks to the cash generation mentioned above, adding that it maintains a financial balance, a Leverage of 1.74 times and a reduction of Net Financial Debt/EBITDA below 3.7%. In this regard, highlights improvement in earnings per share to pre-pandemic levels, reaching \$22 per share. -----

He reports relevant facts of the period, such as the VIII tariff process initiated in 2023, a matter treated with the highest priority and whose stages have been developed normally, even though it is too early to advance results. Thus, he points out that the tariff bases incorporate new elements that make room for water safety works, and that are perfectly compatible with the "Biociedad" proposal. -----

Another fact that is reported is the recognition of the Company by several external agents that have awarded distinctions during the year 2023, such as (i) The "Board of Directors of the Year Award" granted by the Institute of Directors of Chile, for the efforts in ESG matter; (ii) The Alas20 award for governance and transparency; (iii) Recognition from the InterAmerican Association of Sanitation and Environmental Engineering; (iv) Recognition

from the InterAmerican Development Bank, consisting of an evaluation under the Aquarating methodology, obtaining one of the highest scores of all the companies evaluated; (v) Recognition as a leading Citizen Brand in the Services category; and finally (vi) certification as a "Great Place to Work". -----

Finally, he thanked the shareholders and ended his presentation by indicating that the recognitions referred to above validate the Company's business management, inspiring it to give its best, to maintain its vocation of service and its permanent commitment to investment. This is due to the key role in sustainability that water and sanitation services mean for the habitants of the Metropolitan Region and their quality of life. This is due to the key role in sustainability that water and sanitation services mean for the habitants of the Metropolitan Region and their quality of life. In this work, he adds, the public-private alliance has been and will continue to be fundamental to face the climate change challenges, in order to confront them with a proactive, anticipatory vision with medium and long-term solutions. -----

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 2023.
2. Agree distribution of profits and distribution of dividends for the year 2023.
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 2024.
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 2024.
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 2023 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 13th, 2024, signed by its partner Ms. Lilia León, 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, 2023 and 2022 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 the representatives of the AFP present: Capital, Cuprum and Habitat. 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 a consequence of having approved the balance sheet corresponding to the year 2023, 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 2023 is proposed, which amounts to \$128,538,594,578; consequently, considering the provisional dividend distributed in December 2023, for an amount of \$39,999,981,199 equivalent to 30% of the profit for that year, it is appropriate to distribute as an additional dividend charged to the profits of 2022 the sum of \$88,538,611,141, which means a final dividend of \$14,46954 per share, which will be payable as of May 17th, 2024. -----

It is recorded that after the payment of the final dividend, the balance of earnings pending distribution amounts to \$119,810,110,587. The payment methods will be the following:

- Bank deposit 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:

Concept	\$
Issued capital	155,567,353,596
Retained earnings	322,505,548,875
Emission bonuses	164,064,038,163
Other equity interests	(5,965,550,209)
Other reserves	161,397,765,433
Non-controlling interests	31,468,385
Total assets	797,600,624,243

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

The proposal is approved, with the vote in favor of the representatives of the AFP present: Capital, Cuprum and Habitat. 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 2023, 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. -----

- I. **Session No. 538 dated February 28th, 2023.** a) Approval for training of own employees and contractors with an Aquatec specialist in preventive maintenance of networks, for a period of 3 weeks, equivalent to 135 hours of training and for a total of 11,900 Euros, plus taxes, travel, lodging and food costs; b) Awarding of the bid for the service of "Metrological Testing of Meters" to the related company Análisis Ambientales S.A., for a term of 3 years plus two extensions of 1 year each and for a total value of \$561,500,000 plus VAT. -----

- II. **Session No. 540 dated April 19th, 2023.** Contract for the sale of biosolids from the Aguas del Maipo S.A. Biofactories at 0.4 UF/ton plus VAT with direct withdrawal at El Rutal; lease of one hectare of land at 5 UF/month; lease of the mechanical sieving machine at 0.03UF/ton plus VAT. These contracts are to develop a business model that will allow the subsidiary to use the biosolids to process them as fertilizer for sale to third parties. -----
- III. **Session No. 541 dated April 18th, 2023.** a) Cooperation with Veolia Environnement in its direct offer of shares to Aguas Andinas and Aguas Andinas Group employees. This is a direct commercial operation between the workers who choose the benefit and Veolia, limiting the role of Aguas Andinas to disseminating the offer among employees, managing the documents to be sent by Veolia to those who exercise their option, and performing treasury work for withholdings in remuneration and compensation to employees, without any disbursement, commitments or asset obligations on the part of Aguas Andinas; b) Hiring of the related company Veolia Soluciones Ambientales Chile Ltda, to execute with its Hunter Meter technology the "Operational Control Project for Large Consumers", with a proof of concept, by digital means, in the segment of strategic customers, 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 19th, 2023.** a) Adjudication of the Bidding Contract for "Quick Inspection of Sewage Collectors of the Water Group with Acoustic Technology SL-RAT", to the consortium formed by Veolia Soluciones Ambientales Chile Ltda. and Hidrogística S.A., for a term of 3 years, plus an extension of 1 year and for a total value of \$3,164,132,392 (including values lump sum and unit-priced items); b) Formation of a consortium between Veolia Soluciones Ambientales Chile Ltda. and Hidrogística S.A., whose purpose is their joint participation in the bidding for the "Quick Inspection of Sewage Collectors of the Aguas Group with Acoustic Technology SL-RAT", agreeing a participation in terms of rights and obligations of 50% for each of the aforementioned companies; c) Approval of the "Veolia Training Plan" carried out by the related company Veolia Environnement, to executives and directors of Aguas Andinas for a total value of 55,700 Euros, in its various programs. -----
- V. **Session No. 544 dated August 23rd, 2023.** a) Adjudication of the "New Clients Portal Project", specifically with respect to "Lot A" (corresponding to microservices) to Veolia Solutions Chile Ltda., for a term of 7 months and a unit price of UF/HH of UF 0.99, whose total value in turn is UF 3,414.76; b) Adjudication of the bidding for the "Supply of Valves for Drinking Water Networks" for Aguas Andinas and its subsidiaries, to Veolia Solutions Chile Ltda, for an amount of \$23,453,877; c) Payment of extraordinary fee for SOFOFA membership, for an amount of \$8,054,073 plus VAT; d) Annual membership of CAMACOES, for an amount of UF 140; e) Annual membership of the French-Chilean Chamber of Commerce, for an amount of UF 80. -----
- VI. **Session No. 545 dated September 13rd, 2023.** Partial definitive acceptance of the project "Mapocho-Trebal Nitrogen Treatment" Project, in charge of the related company Biofactoría Andina SpA, due to the pending observation regarding the replacement of transformer No. 3. By virtue of which Aguas Andinas will retain the amount of \$40,000,000 (1,107 UF) of the price and as a guarantee for the correct execution and operation of the transformer, Biofactoría Andina SpA will deliver a guarantee receipt for 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 has been resolved and the definitive reception has been subscribed. -----
- VII. **Session No. 546 dated October 25th, 2023.** a) Adjudication of Bidding "Supply of Materials for Drinking Water and Sewage Networks" of Aguas Andinas and subsidiaries, for a value of \$372,501,437, representing 64% of the total Bidding to Veolia Solutions Chile Ltda; b) Approval of the Advanced Geophysics Pilot Plan, which seeks to use different technologies and/or measurement principles to achieve certainty by two or more data sources, detect subway 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 13rd, 2023.** a) Approval of the extension of the "Web Services"

contract, for a term of 2 years and at a price of UF 24,206.8 + VAT, for services 8.4) and 8.5). This contract was adjudicated in an International Public Bidding process in April 2021, to the related company Suez Advanced Solutions Chile Ltda. (today Veolia Solutions Ltda.) and Vass Consultoría de Sistemas Chile Ltda, for an amount of UF 57,258 + VAT, and for a term of 3 years (from March 1, 2021 and until March 1, 2024). This term was extendable for two years by decision of Aguas Andinas; b) Approval of the Extension of the Administration, Operation and Maintenance Services Contract of the Customer Services Systems and Updating Projects (PEC), for a term of 36 months and for an amount of UF 112,320 + VAT. This contract was originally adjudicated to Suez Advanced Solutions Chile Ltda (today Veolia Solutions), in an International Public Bidding of February 2019, for an amount of UF 233,636 + VAT, with a duration of 5 years (from March 16, 2019 and until March 16, 2024), and may be extended by decision of Aguas Andinas. -----

- IX. **Session No. 548 dated December 13rd, 2023.** a) Approval of Sponsorship of the Congress of "Public-Private Partnerships in Water Management", which has as beneficiary the Corporation for the Development of Infrastructure Policies (CPI), in the amount of \$120,000,000 plus VAT; b) Contracting of the Infrastructure Resilience and Risk Study for the VIII Tariff Process, with the related company Itrend, for a term of 8 months and for the total value of UF 2,825. This study seeks to support, argue and assess the costs related to the management of risk, resilience and safety of people and infrastructure that Aguas Andinas has incorporated to deliver a quality service to its customers, in order for the SISS to include such associated costs in the tariff process; c) Contracting of civil liability policies for works of the Bicentenario Pond and Lo Herrera Collector, 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. -----

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 2024.

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 2024. -----

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 4,770 Unidades de Fomentos, while those of and KPMG's and Grant Thornton to the sum of 5,500 Unidades de Fomento each. -----

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 sanitation 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 Ms. Lilia León. -----

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

- a. EY,
- b. KPMG, y
- 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 the appointment of EY as the Company's External Auditors for fiscal year 2024, (i) with the votes in favor of the representatives of AFP Capital and AFP Cuprum, (ii) the vote against by AFP Habitat, which points out that given the relevance of its function and the fact that it compromises the public faith, it is desirable that the auditing firm be rotated from time to time, a period that should not exceed 5 years, (iii) the voting of the different representatives of third party accounts, as recorded in the Shareholders' Register, is that which has been delivered to the Company and which corresponds to that contained in the respective letters of instruction, expressly mentioning the following (a) the vote against the shares of Bci Asset Management, which states that considering the principles of good corporate governance identified by the administrator, which indicate that the periodic rotation of the external audit firm is a reasonable practice to maintain the effectiveness and independence of the audit work, (b) the vote against the shares of BNP Paribas Securities Services.

The Secretary emphasizes that in accordance with the provisions of the Securities Market Law, the independence of judgment considers that the partner of the external audit firm that conducts the audit of the entity should not exceed 5 consecutive years in that role, a situation that has been fulfilled in the Company, since the partner in charge of the audit since 2023 is Ms. Lilia León.

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. -----

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 the representatives of the AFP present: Capital, Cuprum

and Habitat. 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. -----

7.- Expenses of the Board of Directors during the year 2023.

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 2023, the Company's Board of Directors incurred expenses amounting to \$18,988,660 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. -----

8.- Set remuneration and expense budget of the Directors' Committee for the year 2024.

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 the representatives of the AFP present: Capital, Cuprum and Habitat. 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. -----

9.- Account of the activities and expenses of the Directors' Committee during the year 2023

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. Proposed Conflict of Interest Policy to the Board of Directors.
- h. Proposal to the Board of Directors Habituality Policy.

Shareholders are informed that the total expenses incurred by the Directors' Committee during the year 2022 amounted to 960 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 2023 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 the representatives of the AFP present: Capital, Cuprum and Habitat. 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. -----

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. -----

The representative of Corfo requests that it be placed on record that it is proposed that the company adopt a policy of greater female participation at all levels, including management. -----

The Chief Executive Officer emphasizes that the Company currently has a policy to promote diversity, particularly in terms of gender, there are incentives and elements related to variable remuneration that promote the incorporation of women in the professional staff throughout its various levels. It also reports that, thanks to a recent corporate reorganization, a second woman joined the Company's Management Committee a few weeks ago. ----

The representative of AFP Capital, on behalf of the latter, highlights the positive evolution in terms of ESG practices in the companies in which the savings of its members and pensioners are invested. In this sense, he indicates that AFP Capital will soon publish its third "Sustainable Investment Report" and extends an invitation to read it. -----

Adds that, in the above context and based on available public information, the launching of the "Avanza+" strategic plan associated with sustainability management stands out, together with the "BioCiudad" plan to face the climate crisis, valuing in turn the analysis of risks and opportunities of climate change and mitigation measures in the management of such risks. -----

He pointed out to the Chairman that AFP Capital expects the Company to continue to deepen the path followed so far, mainly by promoting greater gender equity in senior management positions and in the workforce in general, requesting, for such purposes, as well as to support all ESG and climate change best practices, that AFP Capital's aforementioned vision be included in the minutes of the meeting. -----

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 Mr. Daniel Tugues and Mr. Camilo Larraín 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 the representatives of the AFP present: Capital, Cuprum and Habitat. 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. -----

I certify that this is a true copy of the original.



Daniel Tugues Andrés
Gerente General