



MATERIAL INFORMATION

AGUAS ANDINAS S.A.
Securities Register N° 0346

Mr.
Joaquín Cortez Huerta
Superintendent of Securities and Insurance

Dear Sir,

In accordance with articles 9 and second paragraph of article 10 of Law 18,045, as well as in the General Standard No. 30 of the Commission for the Financial Market, through this letter I inform to you as material information with respect to the Company, its businesses and its securities traded publicly, the following information:

That during this morning the twenty-ninth Ordinary Shareholders Meeting of the Company was held, which dealt with the Company's own matters, among them, the renewal of the Board of Directors, with the following persons being elected:

Directors

1. Guillermo Pickering de la Fuente
2. Loreto Silva Rojas
3. Giorgianna Cuneo Queirolo
4. Claudio Muñoz Zuñiga
5. Narciso Berberana Sáenz
6. Rodrigo Manubens Moltedo
7. Luis Mayol Bouchon

Alternate Directors

Jorge Manent Codina
Sonia Tschorne Berestesky
Tomás Uauy Cuneo
Cosme Sagnier Guimón
Fernando Samaniego Sangroniz
Gonzalo Rojas Vildósola
Mauricio Rojas Mullor

It is noted that Directors Mr. Rodrigo Manubens Moltedo and Luis Mayol Bouchon and their respective alternates, Mr. Gonzalo Rojas Vildósola and Mr. Mauricio Rojas Mullor, have been elected as independent directors.

Then, the Board of Directors of the Company held a meeting in which it was agreed unanimously by its present members to appoint Mr. Guillermo Pickering De La Fuente as Chairman of the same and of the Company. It was also agreed that the Directors Committee will be composed of Rodrigo Manubens Moltedo, Luis Mayol Bouchon and Narciso Berberana Sáenz, and their respective alternates.

Yours sincerely,

Marta Colet Gonzalo
CEO
Aguas Andinas S.A.

c.c.: Bolsa de Comercio de Santiago
Bolsa Electrónica de Chile
Bolsa de Corredores de Valparaíso
Comisión Clasificadora de Riesgo
Fitch Ratings, Clasificadora de Riesgo
ICR Clasificadora de Riesgo
Banco de Chile