



MATERIAL INFORMATION

AGUAS ANDINAS S.A.

Securities Registration No. 0346

Santiago, March 20th, 2025

**Ms.
Solange Bernstein
President
Financial Market Commission
Present**

From my consideration:

Aguas Andinas S.A., a publicly traded corporation, pursuant to the provisions of Article 9 and the second paragraph of Article 10 of Law No. 18,045 and General Rule No. 30 of the Financial Market Commission, hereby communicates as material information with respect to the Company, its business, its publicly offered securities or the public offering thereof, the following:

The Board of Directors of the Company, at its meeting held on this date, agreed to call an Ordinary Shareholders' Meeting to be held on April 16th, 2025, at 10:00 a.m., at Avenida Presidente Balmaceda 1398, 10th floor, in the district of Santiago, implementing for the participation of the shareholders who so decide, remote access to such Meeting through a Virtual Platform. The Meeting will be held in a hybrid manner, so that shareholders may attend in person, notwithstanding the attendance register, and the corresponding voting will be carried out through a virtual platform, which may be accessed by all the Company's shareholders and the representatives of the Financial Market Commission, through the electronic devices available to them. The purpose of the meeting will be to hear and decide on the matters pertaining to an Ordinary Shareholders' Meeting.

It was also agreed to propose to the Meeting (to) distribute as a final dividend to the shareholders out of the profits for the year 2024, the total amount of \$48,488,270,859, corresponding consequently to the shareholders a dividend of \$7.92426 per share, which would be paid on April 28th, 2025 to the shareholders registered in the Company's Shareholders' Registry on the fifth business day prior to said date. The indicated distribution, together with the interim dividend distributed last January, is equivalent to 70% of the profits for the year; and (b) to retain the balance of the profits, amounting to \$37,301,894,356 in the Company's retained earnings fund.

In accordance with the Company's dividend policy, the proposal made to shareholders is compatible with our investment plan and its financing, which considers key climate change mitigation projects such as drought or extreme turbidity events in the rivers that

supply the city, the continuous renewal of drinking water and sewage networks, the expansion of our sewage treatment plants to keep pace with population growth in the localities.

The above will mean a projected average annual investment between \$200,000 million and \$250,000 million for the 2025/2030 period, which implies a series of projects that will be incorporated into the Company's Development Plan, among which the following stand out:

(i) Santiago Poniente wells, a battery of 12 wells distributed in the districts of Estación Central and Lo Prado, with 1,200 l/s of subterranean production.

(ii) Santiago Sur wells, 16 wells in the southern area of the Metropolitan Region, with a subterranean production of 1,500 l/s.

(iii) Maipo Intake and conduction, which will connect the El Yeso reservoir with the drinking water production plants.

(iv) Fajas de Canales Wells, a set of 7 wells with a flow rate of 70 l/s each.

(v) La Farfana Biofactory,

a. Solution for encapsulating and treating gases

b. Thermal hydrolysis of biological sludge

(vi) Alternative supply plan, distribution of portable tanks at several points and the logistical planning tasks for transporting them.

(vii) Mapocho Trebal Biofactory, thermal drying for 200 tons of sludge per day.

The Board of Directors will continuously review this definition of dividend distribution based on the evolution of the Company's financial indicators.

These projects will make it possible to consolidate the additional tariffs that were agreed in the 8th tariff process and which, together with the base tariff agreed in the same process, will represent progressive increases of up to 12% at the end of the five-year period.

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

Cordially regards you,

Daniel Tugues Andrés

CEO

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