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:

The Board of Directors of the Company has met today in an extraordinary session, agreeing on the following:

1. The circumstances that the country and the whole world are going through as a result of the Coronavirus pandemic, as well as the restrictions on mobility and transport of the population adopted by the Authority as public health measures, make it impossible to carry out the ordinary meeting of shareholders in person.

   Due to the foregoing, it has been decided to hold the next ordinary shareholders' meeting on April 27 at 10 am, at Avenida Presidente Balmaceda 1398, in the Municipality of Santiago, without prejudice to implementing remote access for the participation of its shareholders to said Annual General Meeting through a Virtual Platform, of which the shareholders and this Commission will be duly informed.

   The AGM must know and pronounce on the matters proper to an ordinary shareholders' meeting.

2. Then, regarding the distribution of profits and distribution of dividends for the company's 2019 financial year, given the exceptional circumstances related to the Coronavirus Pandemic, it is necessary to prioritize operational needs and dedicate all efforts and resources to these purposes, until clarifying the effects of the aforementioned pandemic.

Last year, Aguas Andinas distributed a provisional dividend amounting to $ 44,443 billion, which represents 31.34% of the profits for the 2019 fiscal year, which amount to $ 141,737 billion.

In accordance with the aforementioned, the Board of Directors of the Company has agreed to propose to the next ordinary Shareholders' Meeting, the non-distribution of profits over the amount already paid, which is higher than the legal minimum according to the Law on Corporations.

Notwithstanding the foregoing, during the course of the 2020 financial year, the distribution of a dividend will be evaluated in the event that the prevailing circumstances allow it, which in any case would be subject to the approval of the respective corporate governance bodies.

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