



MATERIAL INFORMATION

AGUAS ANDINAS S.A.
Securities Registration No. 0346

Santiago, April 16th, 2025

Ms.
Solange Bernstein
President
Financial Market Commission
Present

Dear Madam:

In accordance with the provisions of Articles 9 and the second paragraph of Article 10 of Law 18,045, as well as General Rule No. 30 of the Financial Market Commission, hereby communicates the following as essential information regarding the Company, its business, its publicly offered securities or the public offering thereof:

The Company's thirty-fifth Ordinary Shareholders' Meeting was held this morning, during which matters about the Company were discussed, including the renewal of the Board of Directors, resulting in the election of the following persons:

Regular Directors	Alternate Directors
1. Felipe Larrain Aspillaga	Marisol Bravo Léniz
2. Gustavo Migue Tafernaberry	Katia Trusich Ortiz
3. Didac Borrás Martínez	Gustavo Alcalde Lemarié
4. Giorgianna Cúneo Queirolo	Tomás Uauy Cúneo
5. Fernando Samaniego Sangroniz	Florencia Esquerré Riquelme
6. Rodrigo Manubens Moltedo	Bernardo Simián Soza
7. Vivianne Blanlot Soza	Alejandro Molnar Fuentes

It is hereby noted that the regular directors, Ms. Vivianne Blanlot, Mr. Rodrigo Manubens, and their respective alternates, Mr. Alejandro Molnar and Mr. Bernardo Simián, have been elected as independent directors.

The Company's Board of Directors then met, in which it was unanimously agreed by the members present to appoint Mr. Felipe Larrain as Chairman of the Board and of the Company, and Mr. Gustavo Migue as Vice Chairman.



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It was also agreed that the regular directors, Ms. Vivianne Blanlot, Mr. Rodrigo Manubens, and Mr. Fernando Samaniego, with their respective alternates, will comprise the Directors' Committee. The Committee then met, electing Mr. Manubens as its Chairman.

Sincerely,

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