



Santiago, March 2nd 2022

MATERIAL INFORMATION
AGUAS ANDINAS S.A.
Securities Register N° 0346

Mr.
Joaquín Cortez Huerta
Comission for the Financial Market

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

Claudio Muñoz Zúñiga
Narciso Berberana Sáenz
Jorge Manent Codina
Loreto Silva Rojas
Giorgianna Cúneo Queirolo
Jaime Arellano Quintana
Rodrigo Manubens Moltedo

Alternate Directors

Cosme Sagnier Guimón
Fernando Samaniego Sangroniz
Ignacio Escudero García
Sonia Tschorne Berestesky
Tomás Uauy Cúneo
Víctor Selman Biester
Gonzalo Rojas Vildósola

It is noted that Directors Mr. Rodrigo Manubens Moltedo and his respective alternates, Mr. Gonzalo Rojas Vildósola, 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. Claudio Muñoz Zúñiga as Chairman of the same and of the Company.

It was also agreed that the Directors Committee will be composed of Rodrigo Manubens Moltedo, Jaime Arellano Quintana and Narciso Berberana Sáenz and their respective alternates.

Yours sincerely,

Marta Colet
CEO

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