



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 9º and 10.2 of Law N° 18.045 of the Superintendence of Securities and Insurance and the General Norm N° 30 of this institution, 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 in an extraordinary session of the Board of Directors of the Company held today, April 17, 2019, Mr. Narciso Berberana Sáenz presented his resignation as Chief Executive Officer.

In the aforementioned session, the board unanimously agreed to designate the undersigned in that position.

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