



MATERIAL INFORMATION

AGUAS ANDINAS S.A.
Securities Register N° 0346

Mr.
Carlos Pavez Tolosa
Superintendent of Securities and Insurance

Dear Sir:

In accordance with articles 9° 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:

During this morning, the Company's Twenty-sixth General Shareholders Meeting was held, where, as part of the meeting, the Board of Directors was renovated and the following people were elected:

Named Directors

Guillermo Pickering De La Fuente
Felipe Larraín Aspillaga
Bruno Philippi Irarrazabal
Ricardo Escobar Calderón
Herman Chadwick Piñera
Rodrigo Manubens Moltero
Nicole Nehme Zalaquett

Alternate Directors

Christophe Cros
Fernando Samaniego Sangroniz
Laureano Cano Iniesta
Loreto Silva Rojas
Sonia Tschorne Berestesky
Rodrigo Terré Fontbona
Pedro Sierra Bosch

It is noted that directors Rodrigo Manubens Molledo and Nicole Nehme Zalaquett and their respective alternates Rodrigo Terré Fontbona and Pedro Sierra Bosch, have been elected as independent directors.

Following the General Shareholders Meeting, the Company's Board of Directors met and in this session, its members unanimously designated Guillermo Pickering De La Fuente as President and Felipe Larrain Aspillaga as Vice-President.

In addition to this, it was agreed that the members of the Directors Committee will be Rodrigo Manubens, Nicole Nehme Zalaquett and Felipe Larrain Aspillaga and their respective alternates.

Regards,

Narciso Berberana Sáenz
CEO

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