

MATERIAL INFORMATION

AGUAS ANDINAS S.A. Securities Register N° 0346

Santiago December 16th, 2015

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:

The Board of Directors, in its ordinary session celebrated on this same date, has unanimously agreed to distribute CLP \$40,565,067,632, in account of the earnings from 2015, as an interim dividend.

Due to this, the 61st interim dividend will amount to CLP \$ \$6.6294 per share and will be distributed from the 13th of January 2016.

Yours sincerely,

Jordi Valls Riera **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