



Santiago, December 15, 2021

ESSENTIAL FACT
AGUAS ANDINAS S.A.
Securities Registration No. 0346

Mr.
Joaquín Cortez Huerta
Chairman
Financial Market Commission

From my consideration:

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, the following is hereby communicated as an essential fact regarding the Company, its business, its publicly offered securities or the offering thereof:

On this date, at an ordinary meeting of the Board of Directors of the Company, it was unanimously agreed by the members present, the following:

- The Balance Sheet and Financial Statements as of December 31, 2021, will be published on the Company's website: <https://www.aguasandinasinversionistas.cl/es/informacion-financiera/estados-financieros/2021> and will be sent to the Financial Market Commission on February 15, 2022, modifying the date previously reported on the website of the Company and the Financial Market Commission.
- To call the ordinary shareholders' meeting of the Company for next March 2, 2022, at 10:00 a.m., to be held at Avenida Presidente Balmaceda 1398, 10th floor, Santiago, implementing for the participation of its shareholders remote access to that Meeting through a Virtual Platform.

The purpose of the meeting will be to know and pronounce on matters pertaining to an Ordinary Shareholders' Meeting.

Yours faithfully,

Marta Colet Gonzalo
CEO

cc.: Santiago Stock Exchange
Electronic Stock Exchange of Chile
Feller-Rate, Risk Rating Agency
ICR Risk Rating Agency
Banco de Chile