



Santiago, September 01, 2022.

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

Mrs.
Solange Berstein
President
Financial Market Commission
Av. Libertador Bernardo O'Higgins 1449

Dear Sir,

In accordance with the provisions of Articles 9° and the second paragraph of Article 10° of Law 18,045, as well as General Rule N° 30 of the Financial Market Commission, hereby communicates the following as essential information regarding the Company, its business, its publicly offered securities or the public offering thereof:

On this date, the Board of Directors of the Company agreed to call an Extraordinary Shareholders' Meeting to be held on September 28, 2022, in order to submit to the consideration and pronouncement of the shareholders the revocation of the entire current Board of Directors, and, in the event that such revocation is approved, the election of new members of the Board of Directors.

The foregoing, due to the request made to this effect on August 31, by its shareholder Inversiones Aguas Metropolitanas S.A., which holds more than 10% of the Company's issued voting shares.

Yours sincerely,

Marta Colet Gonzalo
CEO
Aguas Andinas S.A.

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