

Santiago, September 28, 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:

That this morning the nineteenth Extraordinary Shareholders' Meeting of the Company was held, at which the Board of Directors was renewed and the following persons were elected:

Directors	Alternate Directors
Felipe Larraín Aspillaga	Gustavo Alcalde Lemarie
Gustavo Migue Tefernaberry	Katia Trusich Ortiz
Fernando Samaniego Sangroniz	Jorge Manent Codina
María Florencia Esquerre Riquelme	Marisol Bravo Lénuz
Giorgianna Cúneo Queriolo	Tomás Uauy Cúneo
Rodrigo Manubens Moltedo	Bernardo Simián Soza
Jaime Arellano Quintana	Víctor Selman Biester

It is hereby stated for the record that Mr. Rodrigo Manubens Moltedo and his respective alternate, Mr. Bernardo Simián Soza, have been elected as independent directors.

The Board of Directors of the Company then met, at which meeting it was unanimously agreed by the members present to appoint Mr. Felipe Larraín Aspillaga as Chairman of the Board and of the Company.

It was also agreed that Rodrigo Manubens Moltedo, Jaime Arellano Quintana and Fernando Samaniego Sangroniz and their respective alternates would be members of the Directors' Committee.

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