



Santiago, April 2024

**Mr.  
Shareholder  
Present**

**Ref.: Call to Ordinary Shareholders' Meeting.**

Dear Shareholder:

I hereby inform you that at a meeting held on March 13, 2024, the Board of Directors of the Company, in accordance with the provisions of Articles 58 and 59 of Law No. 18.046, and the provisions of General Rule No. 435 and Circular No. 1. 141, both of the Financial Market Commission, resolved to call an Ordinary Shareholders' Meeting for April 24, 2024, at 10 a.m., to be held at Avda. Presidente Balmaceda 1398, Santiago, 10th floor, implementing for the participation of shareholders who so decide, remote access to said Meeting through a Virtual Platform.

The Ordinary Shareholders' Meeting shall be held in a hybrid manner, so that the shareholders may attend in person, notwithstanding that the attendance register, and the corresponding voting shall be carried out through a virtual platform, which may be accessed by all the Company's shareholders and the representatives of the Financial Market Commission, by means of the electronic devices available to them.

The purpose of the meeting will be to hear and decide on the matters pertaining to an Ordinary Shareholders' Meeting:

1. Examination Report of the external auditors, pronouncement on the Annual Integrated Report, balance sheet and financial statements corresponding to the previous fiscal year.
2. To agree on the distribution of profits for the previous fiscal year.
3. Information on related operations.
4. Designate Independent External Auditors.
5. Designate Risk Classifiers.
6. To fix remuneration of the Board of Directors for the present year.
7. To account for expenses of the Board of Directors during the previous fiscal year.
8. To fix the compensation and expense budget of the Committee of Directors for the present year.
9. Account of the activities and expenses of the Committee of Directors during the past fiscal year.

10. To determine the Santiago daily in which notices of ordinary and extraordinary shareholders' meetings will be published, and other matters of interest to the shareholders.
11. Other matters of social interest and of the board's competence.

The Balance Sheet and Financial Statements as of December 31, 2023, will be published on our website: [Financial Statements | Key Indicators | Aguas Andinas \(aguasandinasinversionistas.cl\)](#)

It is hereby noted that the background information on the matters to be submitted for consideration by the Board will be available to the shareholders on the following web site [www.aguasandinas.cl](http://www.aguasandinas.cl) and [www.aguasandinasinversionistas.cl](http://www.aguasandinasinversionistas.cl), where they may obtain a copy of the same.

The holders of shares registered in the Company's Shareholders' Register at midnight of the fifth business day prior to the date of the Meeting shall be entitled to participate in it.

A Remote Participation Procedure has been developed for this purpose and is available at [www.aguasandinas.cl](http://www.aguasandinas.cl) and [www.aguasandinasinversionistas.cl](http://www.aguasandinasinversionistas.cl), with descriptive instructions of the system, which will facilitate the use of the digital tool and the successful development of the next Ordinary Shareholders' Meeting.

In accordance with the provisions of Article 114 of the Corporations Regulation, the qualification of proxies, if applicable, will be carried out on April 23, 2024, through the system, between 8:30 and 15 hrs.

**BOARD OF DIRECTORS**