

THIRTY-FIFTH ORDINARY SHAREHOLDERS' MEETING
OF
AGUAS ANDINAS S.A.

In Santiago, Chile, on April 16, 2025, at 10:00 a.m., at Avenida Presidente Balmaceda 1398, 10th floor, and via "Zoom" digital platform, the Thirty-Fifth Ordinary Shareholders' Meeting of AGUAS ANDINAS S.A. is held. -----

The Meeting is chaired by Mr. Felipe Larraín Aspillaga, in his capacity as Chairman of the Board, and Mr. Camilo Larraín Sánchez, the Legal, Regulatory, and Corporate Governance Affairs Director of the Company, serves as Secretary -----

The Chairman opens the Ordinary Shareholders' Meeting, warmly welcoming the shareholders and thanking them for their attendance. -----

He then states that the Secretary will proceed to read and report on the various formal requirements that have been fulfilled for the holding of this Meeting.

The Secretary explains that, in accordance with the Chairman's remarks and the provisions of General Rule No. 435 and Circular Letter No. 1,141, both issued by the Financial Market Commission, this Aguas Andinas Ordinary Shareholders' Meeting is being held at the Company's offices in a hybrid format. Therefore, attendance registration and the votes to be cast will be carried out through the following virtual platforms:

- a) Zoom, through which shareholders may participate in the live audiovisual broadcast of the Shareholders' Meeting, as well as submit questions to the Board as they deem appropriate. -----
- b) DCV / Evoting, platform for attendance registration and electronic voting. -----

Aguas Andinas has published on its website a Participation Procedure (the "Procedure") prepared in accordance with the aforementioned regulations and applicable legal provisions, so that this Ordinary Shareholders' Meeting, including the registration of attendance and voting, may be conducted virtually. It is also noted that the live broadcast of the Meeting can be viewed through the link provided on the Company's website. -----

It is informed that each attendee may participate during the Meeting via an online chat system managed by a designated support team, which will convey any concerns to the Board. Meanwhile, those attending in person may participate verbally by raising their hand to request the floor. -----

The Secretary proposes to the Meeting a voting system by acclamation, recording only the votes cast against the proposals and any express abstentions, if any. Therefore, if no votes are cast against, the matters will be deemed approved unanimously. For the election of the Board of Directors, the Secretary proposes the use of the voting system available on the aforementioned platform, given the number of candidates proposed. -----

As there are no objections to these proposals, they are deemed unanimously approved by the Meeting. -----

The verbal vote in favor cast by the representatives of the PENSION FUND CLASS Administrators (AFP) present is duly recorded.

Notice Formalities.

The Secretary certifies that all legal formalities required for the holding of this Meeting have been duly complied with:

1. The Meeting was convened by resolution of the Company's Board of Directors adopted at its ordinary session held on March 20, 2025. -----
2. The holding of the Meeting was reported to the Financial Market Commission, the Santiago Stock Exchange, the Electronic Stock Exchange of Chile, and to each of the shareholders by letter dated March 31, 2025. -----
3. The notices convening this Meeting were published in the newspaper El Mercurio on March 31, April 1, and April 2, 2025. This is in accordance with the resolution adopted at the last Ordinary Shareholders' Meeting of the Company regarding the publication of such notices. -----
4. The background information regarding the matters to be submitted to the Meeting has been available to the shareholders at the Company's offices and on its websites www.aguasandinas.cl and www.aguasandinasinversionistas.cl during the 15 days prior to the date of this Meeting. -----
5. Pursuant to Article 62 of Law No. 18,046 on Corporations and Article 103 of the Regulations on Corporations, only holders of shares registered in the Shareholders' Registry at midnight of the fifth business day prior to this date may participate in this Meeting with voice and vote, a circumstance that was duly mentioned in the notice convening this Meeting. -----

Attendance Record.

According to the Attendance Record, the shareholders appearing at this Meeting, either in person or duly represented, are those listed therein along with the number of shares represented, as detailed in the document transcribed below:

Name or Business Name	Name of representative	A SERIES	B SERIES
INVERSIONES AGUAS METROPOLITANAS S.A.	ACUÑA SOLORZA PATRICIO ANDRES	3,065,744,510	0
BANCO CHILE ON BEHALF OF NON-RESIDENT THIRD PARTIES	SOLER REYES MARIO RODRIGO	486,230,918	0
CORPORACION DE FOMENTO DE LA PRODUCCION (CORFO)	SEVERIN HERRERA DANIELA	0	305,948,258
BANCO SANTANDER ON BEHALF OF FOREIGN INVESTORS	SOLER REYES MARIO RODRIGO	261,140,971	0
BANCO CHILE ON BEHALF OF STATE STREET	SOLER REYES MARIO RODRIGO	164,430,683	0
AFP HABITAT S.A. PENSION FUND CLASS C	TORRES FERNANDEZ FELIPE IGNACIO	126,210,235	0
BANCO SANTANDER CHILE	SOLER REYES MARIO RODRIGO	110,497,005	0
BANCHILE CORREDORES DE BOLSA S.A.	GARRETON KREFT MARIA MACARENA	94,681,102	0
ASOCIACION DE CANALISTAS SOCIEDAD DEL CANAL DE MAIPO	Alejandro Paul Gómez Vidal	70,426,696	0
LARRAIN VIAL S.A. STOCKBROKER	PALMA SALVADOR JUAN FRANCISCO	103,787,906	0
AFP HABITAT S.A. PENSION FUND CLASS D	TORRES FERNANDEZ FELIPE IGNACIO	50,352,914	0
AFP CUPRUM S.A. PENSION FUND CLASS C	BARRERA FONCEA MARIO HUMBERTO	50,025,994	0
BANCO CHILE ON BEHALF OF CITI N.A. NEW YORK CLIENT	SOLER REYES MARIO RODRIGO	47,999,650	0
AFP PROVIDA S.A. PENSION FUND CLASS C	ALVEAR CERNA GONZALO ANTONIO	43,654,189	0
BTG PACTUAL CHILE S.A. C DE B	ZAPATA RAMIREZ CRISTIAN ANDRES	41,936,017	0
AFP CAPITAL S.A. PENSION FUND CLASS C	BARRIENTOS ACEVEDO MANUEL IGNACIO	39,040,428	0
AFP PROVIDA S.A. PENSION FUND CLASS D	ALVEAR CERNA GONZALO ANTONIO	38,208,084	0
AFP HABITAT S.A. PENSION FUND CLASS A	TORRES FERNANDEZ FELIPE IGNACIO	33,519,325	0
AFP HABITAT S.A. PENSION FUND CLASS B	TORRES FERNANDEZ FELIPE IGNACIO	31,674,498	0
FALCOM TACTICAL CHILEAN EQUITIES INVESTMENT FUND	TIMMERMANN FABRES JEANNE	31,612,617	0
BTG PACTUAL CHILE ACCION MUTUAL FUND	BELLO HERRERA PABLO	28,244,110	0

BANCHILE ADMINISTRADORA GENERAL DE FONDOS S.A.	TORO CABALUZ GONZALO ISMAEL	27,232,838	0
FUNDACION SAN CARLOS DE MAIPO	Guillermo José Aldunate Fernández	26,847,000	0
AFP CAPITAL S.A. PENSION FUND CLASS D	BARRIENTOS ACEVEDO MANUEL IGNACIO	24,131,842	0
LARRAIN VIAL DOMESTIC SHARES MUTUAL FUND	HINOJOSA MARTINEZ CARLOS FELIPE	23,641,115	0
AFP HABITAT S.A. PENSION FUND CLASS E	TORRES FERNANDEZ FELIPE IGNACIO	22,888,848	0
BANCO CHILE ON BEHALF OF CITI N.A. LONDON CLIENT	SOLER REYES MARIO RODRIGO	21,509,039	0
ASESORIAS E INVERSIONES DARAMAI SPA.	MANUBENS MOLTEDO RODRIGO	20,206,989	0
LARRAIN VIAL ENFOQUE MUTUAL FUND	HINOJOSA MARTINEZ CARLOS FELIPE	19,812,475	0
AFP MODELO S.A. PENSION FUND CLASS C	SEPULVEDA SALVO JUAN PAULO	18,001,901	0
BANCO CHILE ON BEHALF OF M.S.	SOLER REYES MARIO RODRIGO	16,385,809	0
AFP CUPRUM S.A. PENSION FUND CLASS D	BARRERA FONCEA MARIO HUMBERTO	15,521,345	0
AFP PLANVITAL S.A. PENSION FUND CLASS C	NAJUN RIVERA ANDRES IGAL	13,695,724	0
AFP MODELO S.A. PENSION FUND CLASS B	SEPULVEDA SALVO JUAN PAULO	11,986,630	0
AFP CUPRUM S.A. PENSION FUND CLASS A	BARRERA FONCEA MARIO HUMBERTO	11,783,748	0
BICE INVERSIONES CORREDORES DE BOLSA S.A.	GUILLONES RECABARREN DIEGO FABIAN	10,977,794	0
MBI CORREDORES DE BOLSA S.A.	HERRERA LAMILLA HORACIO ESTEBAN	9,846,425	0
BTG PACTUAL RETORNO ESTRATEGICO INVESTMENT FUND	BELLO HERRERA PABLO	9,809,949	0
INVERSIONES CINQUE TERRE SPA.	MANUBENS MOLTEDO RODRIGO	9,680,692	0
INVERSIONES SANTA VICTORIA SPA.	MANUBENS MOLTEDO RODRIGO	9,680,692	0
MBI ARBITRAGE INVESTMENT FUND	MANUBENS MOLTEDO RODRIGO	8,792,317	0
AFP CUPRUM S.A. PENSION FUND CLASS B	BARRERA FONCEA MARIO HUMBERTO	8,630,083	0
AFP PROVIDA S.A. PENSION FUND CLASS E	ALVEAR CERNA GONZALO ANTONIO	8,287,913	0
AFP CAPITAL S.A. PENSION FUND CLASS B	BARRIENTOS ACEVEDO MANUEL IGNACIO	7,188,349	0

AFP CAPITAL S.A. PENSION FUND CLASS A	BARRIENTOS ACEVEDO MANUEL IGNACIO	7,104,615	0
BCI ACCIONES CHILENAS MUTUAL FUND	LARRAECHEA HIRIGOYEN FELIPE JOAQUIN	6,077,548	0
BCI TOP PICKS MUTUAL FUND	LARRAECHEA HIRIGOYEN FELIPE JOAQUIN	5,545,894	0
AFP PLANVITAL S.A. PENSION FUND CLASS D	NAJUN RIVERA ANDRES IGAL	5,436,492	0
AFP MODELO S.A. PENSION FUND CLASS A	SEPULVEDA SALVO JUAN PAULO	5,240,000	0
AFP CAPITAL S.A. PENSION FUND CLASS E	BARRIENTOS ACEVEDO MANUEL IGNACIO	5,039,794	0
AFP PLANVITAL S.A. PENSION FUND CLASS B	NAJUN RIVERA ANDRES IGAL	5,011,673	0
BANCO CHILE ON BEHALF OF CEP LUXEMBOURG CLIENT	SOLER REYES MARIO RODRIGO	4,867,348	0
BANCO SANTANDER-HSBC BANK PLC LONDON CLIENT ACCOUNT	SOLER REYES MARIO RODRIGO	4,843,855	0
BNP PARIBAS SECURITIES SERVICES SOCIEDAD FIDUCIARIA	CASTAGNETO GARVISO MARIA CAROLINA	4,328,742	0
AFP MODELO S.A. PENSION FUND CLASS E	SEPULVEDA SALVO JUAN PAULO	3,922,659	0
AFP MODELO S.A. PENSION FUND CLASS D	SEPULVEDA SALVO JUAN PAULO	3,847,872	0
COMPANIA DE SEGUROS CON FUTURO S.A.	MANUBENS MOLTEDO RODRIGO	3,772,778	0
AFP CUPRUM S.A. PENSION FUND CLASS E	BARRERA FONCEA MARIO HUMBERTO	3,658,742	0
BICE ACCIONES CHILE ACTIVO MUTUAL FUND	MANUBENS MOLTEDO RODRIGO	3,631,884	0
AFP PROVIDA S.A. PENSION FUND CLASS B	ALVEAR CERNA GONZALO ANTONIO	3,546,176	0
SECURITY INDEX FUND CHILE MUTUAL FUNDS	MANUBENS MOLTEDO RODRIGO	3,351,091	0
FM Banchile Dividendos Acciones Chilenas	TORO CABALUZ GONZALO ISMAEL	3,252,941	0
COMERCIAL INMOBILIARIA ACROPOLIS CIA LTDA	MANUBENS MOLTEDO RODRIGO	3,000,000	0
AFP PROVIDA S.A. PENSION FUND CLASS A	ALVEAR CERNA GONZALO ANTONIO	2,753,812	0
VARELA GUAJARDO HUGO FELIX	MANUBENS MOLTEDO RODRIGO	2,636,625	0
INVERSIONES APALTA S.A.	MANUBENS MOLTEDO RODRIGO	2,500,000	0
INVERSIONES ALONSO DE ERCILLA S.A.	MANUBENS MOLTEDO RODRIGO	2,494,557	0

AFP PLANVITAL S.A. PENSION FUND CLASS E	NAJUN RIVERA ANDRES IGAL	2,291,410	0
AFP PLANVITAL S.A. PENSION FUND CLASS A	NAJUN RIVERA ANDRES IGAL	2,150,668	0
BTG PACTUAL SMALL CAP CHILE INVESTMENT FUND (CTA.NUEVA)	BELLO HERRERA PABLO	2,150,000	0
FARR IBANEZ LUISA PAMELA	MANUBENS MOLTEDO RODRIGO	2,133,333	0
INVERSIONES LO GALLARDO LIMITADA	MANUBENS MOLTEDO RODRIGO	2,129,125	0
INV RIO GRIS S A	MANUBENS MOLTEDO RODRIGO	1,970,000	0
TESORERIA GENERAL DE LA REPUBLICA	FUENTES LEIVA PAULINA ALICIA	2,393	1,721,638
CUNEO QUEIROLO GIORGIANNA MARIA	MANUBENS MOLTEDO RODRIGO	1,469,119	0
FARR IBANEZ MARCELO CARLOS	FARR IBANEZ MARCELO CARLOS	1,333,333	0
FI VANTRUST ACCIONES DIVIDEND STARS	GARCIA TAGLE JOSE JOAQUIN	1,217,059	0
MBI CONVICCION CHILE FONDO DE INVERSION	MANUBENS MOLTEDO RODRIGO	1,130,508	0
CUNEO SOLARI JUAN BAUTISTA	MANUBENS MOLTEDO RODRIGO	1,095,011	0
INVERSIONES SANTA RITA S.A.	MANUBENS MOLTEDO RODRIGO	1,000,000	0
FARR IBANEZ ELIZABETH MARTA GERMAINE	MANUBENS MOLTEDO RODRIGO	933,333	0
SALANOVA MURILLAS ALEJANDRO	MANUBENS MOLTEDO RODRIGO	930,000	0
MIRANDA CORREA GERARDO HUMBERTO	MIRANDA CORREA GERARDO HUMBERTO	873,166	0
INMOBILIARIA Y VALORES GAGUEN SPA	MANUBENS MOLTEDO RODRIGO	837,035	0
SECURITY SELECTIVO MUTUAL FUND	MANUBENS MOLTEDO RODRIGO	791,993	0
SOCIEDAD CIVIL DE RENTAS MAR BELLA	MANUBENS MOLTEDO RODRIGO	752,000	0
ROSSI VALPUESTA MARIO PATRICIO	MANUBENS MOLTEDO RODRIGO	728,763	0
LCL ACTIONS EMERGENTS	SOLER REYES MARIO RODRIGO	702,039	0
COMERCIAL E INVERSIONES OPTIMA Y COMPANIA LTDA	MANUBENS MOLTEDO RODRIGO	700,000	0
ZALDIVAR OVALLE GONZALO HECTOR DEL CARMEN	MANUBENS MOLTEDO RODRIGO	700,000	0

CARILEO MARTINEZ MARIO ANDRES	MANUBENS MOLTEDO RODRIGO	641,387	0
SOCIEDAD DE INVERSIONES SEPULVEDA E HIJA LIMITADA	SEPULVEDA TOLEDO PEDRO DANIEL	633,920	0
CUNEO QUEIROLO PAOLA ALESSANDRA	MANUBENS MOLTEDO RODRIGO	519,119	0
QUEIROLO BOTTA MARIA JOANNA	MANUBENS MOLTEDO RODRIGO	519,119	0
RUZ ARELLANO MANUEL	MANUBENS MOLTEDO RODRIGO	518,607	0
ACCINI VILLARROEL PEDRO GINO	MANUBENS MOLTEDO RODRIGO	500,025	0
ROJAS FUENTES ALBERTO	FARR IBANEZ MARCELO CARLOS	500,000	0
CISTERNA VALDES JUAN SANTIAGO	CISTERNA VALDES JUAN SANTIAGO	451,339	0
JUNGK WIEGAND MARIA ALEXIS	MANUBENS MOLTEDO RODRIGO	418,804	0
BICE ACCIONES CHILE SELECTIVO MUTUAL FUND	MANUBENS MOLTEDO RODRIGO	406,025	0
RIADI DEIK JAIME ALFREDO	MANUBENS MOLTEDO RODRIGO	400,000	0
VASQUEZ TORRES NESTOR ORLANDO	VASQUEZ TORRES NESTOR ORLANDO	389,610	0
Amundi Patrimoine	SOLER REYES MARIO RODRIGO	350,280	0
SANTANDER LOPEZ ALBERTO ENRIQUE	SANTANDER LOPEZ ALBERTO ENRIQUE	321,824	0
BTG PACTUAL GESTION ACTIVA MUTUAL FUND	BELLO HERRERA PABLO	305,488	0
SANCHEZ AZOCAR IVAN EDUARDO	SANCHEZ AZOCAR IVAN EDUARDO	291,676	0
MEYER BRICENO ADOLFO RUBEN	MEYER BRICENO ADOLFO RUBEN	254,772	0
SEPULVEDA TOLEDO PEDRO DANIEL	SEPULVEDA TOLEDO PEDRO DANIEL	232,220	0
BANCO CHILE ON BEHALF OF CITI N.A. HONG KONG CLIENT	SOLER REYES MARIO RODRIGO	221,679	0
MIRANDA DASSORI MARCELA P	MIRANDA DASSORI MARCELA P	217,596	0
GONZALEZ LEIVA JOSE GREGORIO	GONZALEZ LEIVA JOSE GREGORIO	200,000	0
ADMINISTRACION DE CARTERA	LARRAECHEA HIRIGOYEN FELIPE JOAQUIN	168,500	0
FOLLADOR COVARRUBIAS GILDA	CALDERON FLORES CARLOS IGNACIO	130,235	0
GUERRERO SOTO MARLYS ANDREA	GUERRERO SOTO MARLYS ANDREA	130,000	0

FIP Vantrust Capital Acciones Nacionales	GARCIA TAGLE JOSE JOAQUIN	127,032	0
OLAETA UNDABARRENA IGNACIO ANTONIO	OLAETA UNDABARRENA IGNACIO ANTONIO	43,080	0
JORQUERA ALLENDES ALEJANDRA	JORQUERA ALLENDES ALEJANDRA	30,800	0
VARGAS JAQUE MARIA INES	VARGAS JAQUE MARIA INES	28,000	0
ETCHEGARAY ARRIAGADA MARIANA	ETCHEGARAY ARRIAGADA MARIANA	15,500	0
MIRANDA MORALES MIGUEL ANGEL	MIRANDA MORALES MIGUEL ANGEL	12,440	0
GONZALEZ IBARRA BLANCA	GONZALEZ IBARRA BLANCA	9,000	0
PAREDES MELLA MARIA CAROLINA	PAREDES MELLA MARIA CAROLINA	5,220	0
BANCO CHILE ON BEHALF OF Merrill L.	SOLER REYES MARIO RODRIGO	3,319	0
BERMÚDEZ VARGAS MANUEL	BERMÚDEZ VARGAS MANUEL	2,000	0
HERRERA CORTES JEAN LUIS	HERRERA CORTES JEAN LUIS	5,500	0
MARTINEZ GOMEZ LUIS FELIPE	MARTINEZ GOMEZ LUIS FELIPE	5,139	0
PEREZ DE ARCE CLARO RAMON	PEREZ DE ARCE CLARO RAMON	31,400	0
RAMIREZ LAZO ARTAGNAN VALENTIN	RAMIREZ LAZO ARTAGNAN VALENTIN	11,250	0
Totals		5,408,894,660	307,669,896
Total		5,716,564,556	

Consequently, 5,408,894,660 Series “A” shares and 307,669,896 Series “B” shares are present, either in person or duly represented. In total, 5,716,564,556 shares are present or represented at the Meeting, equivalent to 93.42% of the 6,118,965,160 shares issued, subscribed, and paid by the Company as of this date.

As a result, and in accordance with Article 61 of Law No. 18,046 on Corporations and Article 33 of the Company’s bylaws, there is sufficient quorum to hold this Ordinary Shareholders’ Meeting. -----

Representatives of Pension Fund Administrators.

The Secretary informs the Meeting that, in accordance with Article 45 bis of Decree Law No. 3,500, any representatives of Pension Fund Administrators (AFP) must always cast a vote on each of the matters submitted to this Meeting for consideration.

It is recorded that the following AFPs are in attendance:

- Habitat, represented by Felipe Torres Fernández
- Cuprum, represented by Mario Barrera Foncea
- Capital, represented by Manuel Barrientos Acevedo
- Modelo, represented by Juan Sepulveda Salvo
- Planvital, represented by Andrés Najun Rivera
- Provida, represented by Gonzalo Alvear Cerna

All of the above requested that each of their votes be explicitly recorded in the minutes. -----

Representative of the Financial Market Commission.

It is recorded that no one identified themselves as representative of the Financial Market Commission. -----

Powers of Attorney.

Regarding the powers of attorney submitted to attend this Ordinary Shareholders' Meeting, the Secretary states that the procedure established by the Company for their review has been duly followed, in accordance with the provisions of Articles 110 and following of the Regulations on Corporations, as well as General Rule No. 435 and Circular Letter No. 1,141, both issued by the Financial Market Commission, all as set forth in the Procedure. -----

The Secretary also notes that he has received copies of voting instruction letters from the following Banks, in their capacity as representatives of securities on behalf of third parties, as recorded in the Company's Shareholders' Registry.

- a. Banco Chile on behalf of third parties:
 - Banco Chile on behalf of Citi N.A.
- b. Banco Santander on behalf of third parties:
 - Banco Santander Chile on behalf of foreign customers.
 - Banco Santander Chile on behalf of Bank of New York.
 - Banco Santander Chile on behalf of HSBC Bank PLC London Client Account.
 - Banco Santander Chile on behalf of Amundi Patrimoine.
 - Banco Santander Chile on behalf of LCL Actions Emergents.
- c. BanChile Corredores de Bolsa.
- d. Larraín Vial Corredores de Bolsa.
- e. Bice Inversiones Corredores de Bolsa.
- f. MBI Corredores de Bolsa.
- g. BNP Paribas Securities Services.
- h. BTG Pactual.

The Meeting is informed that the respective instructions will be recorded at the time of voting. -----

Signing of the Minutes.

The Secretary states that, in accordance with Article 72 of Law No. 18,046 on Corporations, the minutes of this Meeting must be signed by the Chairman, the Secretary, and three shareholders elected by the Meeting itself. He also notes that, pursuant to Article 122 of the Regulations on Corporations and Circular No. 1,291 of the Financial Market Commission, the names of the following present shareholders are proposed to this Meeting, so that at least three of them, together with the Chairman and the Secretary, may sign the minutes of this Meeting in order to expedite its issuance. -----

- Patricio Acuña, representing Inversiones Aguas Metropolitanas S.A.
- Mariana Etchegaray, in her own right
- Carlos Calderón, representing Gilda Follador
- Daniela Severín, representing Corfo
- Manuel Barrientos, representing AFP Capital
- Horacio Herrera, representing MBI Corredores de Bolsa S.A.
- Guillermo Aldunate, representing Fundación San Carlos de Maipo
- Alejandro Gómez, representing Asociación de Canalistas Sociedad Canal de Maipo
- Felipe Torres, representing AFP Hábitat
- Mario Barrera, representing AFP Cuprum
- Andrés Najun, representing AFP Plan Vital
- Gonzalo Alvear, representing AFP Provida.

The shareholders unanimously agree that the minutes shall be signed by any three of the individuals mentioned above. The verbal vote in favor cast by the representatives of the AFPs present is duly recorded. -----

Voting System

As previously defined, and since there were no votes against the proposal, the Meeting unanimously agrees to use the voting by acclamation system for the matters to be submitted for the consideration and approval of the Meeting. -----

For the election of Board members, given that the number of proposed candidates exceeds the number of available positions, the vote will be carried out through the Evoting system. -----

Constitution of the Meeting.

In light of the Secretary’s report regarding compliance with the formalities required for the valid holding of this Meeting and given the presence of a quorum greater than that established by law and the Company’s bylaws, the Chairman declares this Ordinary Shareholders’ Meeting duly constituted. -----

Chairman’s Presentation.

The Chairman thanks the shareholders for their presence. He begins his presentation by noting that in 2024, Aguas Andinas marked a quarter of a century managing water and sanitation services in the Metropolitan Region and expresses his gratitude to the members of the Board whose terms are ending today, highlighting that corporate governance has been a fundamental pillar in the Company’s management. -----

He emphasizes that the Company was a pioneer in receiving the “Board of the Year” recognition from the Chilean Institute of Directors, along with the implementation of the international G-Metrix tool, achieving 86% compliance with international best practices in corporate governance. This is complemented by a robust pay equity policy, crime prevention protocols, and an ethical and transparent management approach that has been acknowledged by the market. -----

He notes that throughout these 25 years of Company management —and especially over the past five years— Aguas Andinas has faced enormous challenges, always acting with excellence, innovation, and commitment, while consistently ensuring the supply of drinking water even under conditions of severe and prolonged drought and increasingly extreme and widespread climate events. -----

In this challenging scenario, Aguas Andinas has reaffirmed its commitment to the sustainability of drinking water and sanitation services. Its strategy, known as “Biocity,” reflects that conviction, serving as a roadmap through 2030, with a projected investment of over US\$1 billion to strengthen infrastructure. -----

He highlights that a key part of the Company’s efforts to address climate change has been its collaborative work with irrigators from the first section of the Maipo River, which has enabled the continued safe supply of water to the city, even under conditions of water scarcity. -----

At the financial level, he underscores the Company’s first international bond issuance in the Swiss market, thereby diversifying its financing sources. In this context, the rating agencies maintained the Company’s ratings at excellent levels, both locally and internationally, with Aguas Andinas being the only non-state-owned company in the country with a corporate A- rating from S&P.

He states that another major milestone of 2024 was the tariff agreement reached with the Superintendence of Sanitation Services, which will be in effect from 2025 to 2030. This agreement will make it possible to finance the works included in the Biocity plan, under a gradual tariff increase scheme that will reach approximately 12% by 2030, allowing such graduality to mitigate the impact on households and other users. -----

The Chairman stresses that what has been done so far is not enough, as climate change continues to be a pressing issue and the city needs more infrastructure, more solutions, and more action. That is why, for the first time, a proposal is being submitted to this Shareholders’ Meeting to distribute only 70% of the profits for fiscal year 2024 as a dividend, in order to reinvest the remainder and accelerate the investment plan in response to climate change, safeguard the Company’s financial sustainability, and strengthen the city’s water resilience and adaptation. -----

Finally, he affirms that Aguas Andinas’ commitment is clear: to continue working proactively to be part of the climate change adaptation process, taking on the role of a responsible corporate citizen toward the community, its employees, customers, and shareholders. The Company is deeply convinced that integrated and responsible management of water resources is the strategy needed to respond to this urgent challenge and to create shared value for today’s society and for future generations. -----

Chief Executive Officer's Presentation.

The Chief Executive Officer begins his presentation by reporting on the results for the year 2024, highlighting that it was a year in which the trend of moderate organic growth was consolidated, both in revenue and EBITDA. This was mainly due to higher revenue from consumption and tariff, lower water transfers, reduced costs from extraordinary events, efficiency projects, and lower uncollectible accounts expenses. All of this was partially offset by the effects of the consumer price index (CPI) and the USD exchange rate, permit fees and contributions, and increased operating costs associated with network maintenance, including enhanced actions in hydraulic efficiency and a greater focus on preventive CCTV (Closed-Circuit Television) inspection of the sewer system. -----

On the commercial front, he highlights a shift in volume trends. Prior to 2019, the trend was fairly stable; from late 2019 to 2022, there was a sharp decline in consumption. By 2023, this had begun to stabilize, and in 2024 and early 2025, a recovery toward previous growth rates became evident. -----

Regarding uncollectible accounts, the Company maintained a stable level of around 0.8%, but this changed during the pandemic due to the policy of non-disconnection for non-payment. However, by 2024, this indicator returned to a level very similar to that observed prior to the pandemic period. -----

In the technical domain, 2024 showed a deceleration in the increase of expenses in network maintenance. He adds that cost stabilization is being achieved in this area, although these may rise due to inflation and the incorporation of new activities. -----

Mr. Tugues explains that, in the energy area, the freeze on regulated tariffs was lifted and a surcharge was introduced as a customer protection mechanism, with a 55% impact on regulated consumption, partially reflected in 2024 and expected to be fully reflected as of 2025. In response, the Company is working to contain this increase through two strategies: implementing energy efficiency projects and developing customer migration initiatives from regulated to free market. -----

Mr. Tugues notes that the Company's net profit has decreased, and he outlines the reasons behind this. The decline originates mainly from financial results due to two factors: First, during the crisis period, the Company maintained a high cash balance to address contingencies, and with high interest rates, that cash was well remunerated. In 2024, the cash level normalized and interest rates dropped, resulting in a significant decline. The second factor involves the reversal of the provision related to the sale of ESSAL, which was partially offset by increased revenue from land sales. -----

At the cash flow level, there is evidence of healthy cash generation with significant growth. However, this was not sufficient to offset the monetary correction of the debt, resulting in an increase in net financial debt, although always within stable financial ratios. -----

The statement of financial position remains consistent, except for the impact of two asset revaluation processes carried out during the year, involving both land and water rights. These adjustments better reflect the Company's real situation, which had become outdated in the accounting records. The revaluation improved leverage without affecting the net financial debt / EBITDA ratio. -----

Finally, in this first part of the presentation, Mr. Tugues refers to the investment level, stating that although it was not the highest of the last five years, approximately CLP 150 billion were invested. -----

He then presents a look at the last five-year period, highlighting the most relevant milestones from the 2019 tariff process to the conclusion of the 2024 tariff process. He emphasizes that during this period, the Company faced major challenges that affected its operation and performance, such as the social unrest, the COVID-19 pandemic, geopolitical tensions, disruptions in global supply chains, and the impact of climate change. -----

The Company has successfully responded to climate change, both in turbidity events—thanks to its resilience plan, which achieved 37 hours of autonomy—and in the face of extreme water shortages. The megadrought affecting the Metropolitan Region has been extremely severe over the past decade, especially during 2021, 2022, and 2023. During this time, the Company operated under contingency mode, with the support of irrigators from the first section of the Maipo River and a number of emergency actions carried out. -----

In response to the megadrought, Aguas Andinas decided to act differently from the past, raising awareness of climate change in the public agenda through commercials and campaigns across mass media channels. Finally, in 2022, the authorities became involved, participating in efforts to raise public awareness and recognizing the drought as a structural phenomenon, asking the Company to propose structural solutions. In 2023, the Company submitted a set of proposals to adapt Santiago to climate change under the Biocity strategy. The Company also redefined its corporate purpose and positioning, giving rise to a renewed identity. -----

In this context, the Eighth Tariff Process was carried out, resulting in a historic outcome that acknowledged the efforts of Aguas Andinas and its sanitation subsidiaries in responding to the drought both in terms of contingency (such as water transfers) and structural measures (Biocity). The CEO highlights that these results reflect the authority's recognition of the Company's actions and allow it to continue moving forward with a long-term vision. -----

Finally, Mr. Tugues states that the Company is now in a position where its focus is to accelerate the transformation of risks into opportunities. -----

Meeting Agenda.

The Secretary states that the following items on the Agenda will now be addressed:

1. Review of the external auditors' report, resolution on the Annual Integrated Report, balance sheet, and financial statements for the previous fiscal year.
2. Decision on the distribution of profits and payment of dividends from the previous fiscal year.
3. Disclosure of related-party transactions.
4. Appointment of Independent External Auditors.
5. Appointment of Risk Rating Agencies.
6. Renewal of the Board of Directors.
7. Determination of directors' remuneration for the fiscal year.
8. Report on Board expenses during the previous fiscal year.
9. Determination of the remuneration and expense budget of the Directors' Committee for the fiscal year.
10. Report on the activities and expenses of the Directors' Committee during the previous fiscal year.
11. Determination of the Santiago newspaper in which notices of convening ordinary and extraordinary shareholders' meetings, and other matters of interest to shareholders, will be published.
12. Other corporate matters within the scope of the Meeting.

1.- Company Situation, External Auditors' Report, Integrated Report (Annual Report), Balance Sheet and Other Financial Statements for the Fiscal Year from January 1 to December 31 of the Past Year.

The Secretary informs the Meeting that the Integrated Report—which includes the Company's financial and non-financial annual information and complies with all legal and regulatory requirements regarding content—as well as the Balance Sheet and other Financial Statements of Aguas Andinas for the past fiscal year, which are submitted for the approval of this Meeting, have been published on the Company's website and made available to the shareholders. -----

He then reports that the Company's external audit firm, EY, through a report dated March 20, 2025, signed by partner Lilia León, stated that the Company's consolidated financial statements present fairly, in all material respects, the financial position of Aguas Andinas S.A. and subsidiaries as of December 31, 2024 and 2023, and the results of their operations and cash flows for the years then ended, in accordance with International Financial Reporting Standards. -----

Subsequently, approvals of Integrated Report (Annual Report), Balance Sheet, and other Financial Statements for the said period are submitted for shareholders' consideration. -----

The proposal is approved with the affirmative vote cast verbally by the representatives of the AFPs present. -----

It is also recorded that MBI Corredores de Bolsa abstained. -----

As a result of the approval of the balance sheet for the past fiscal year, it is recorded that the Company's issued capital amounts to CLP 155,567,353,596, in accordance with Article 10 of Law No. 18,046 on Corporations. -----

2.- Profit Distribution and Dividend Payment for the Past Fiscal Year.

It is proposed to distribute 70% of the profit for fiscal year 2024, which amounts to CLP 124,339,645,723. Accordingly, considering the interim dividend distributed last January in the amount of CLP 38,549,480,508 —equivalent to 31% of the profit for that fiscal year— it is proposed to distribute an additional dividend charged to 2024 profits in the amount of CLP 48,488,270,859. This results in a final dividend of CLP 7.92426 per share, payable as of April 28, 2025. -----

It is recorded that, following the payment of the final dividend, the balance of retained earnings pending distribution would amount to CLP 157,112,004,943. -----

In accordance with the Company's dividend policy, the proposal submitted to shareholders is consistent with the Company's investment plan and its financing, which includes key projects to mitigate climate change impacts such as drought or extreme turbidity events in the rivers that supply the city, the ongoing drinking water and wastewater networks' renewal, and the expansion of our wastewater treatment plants to accommodate population growth in the respective localities. -----

The payment methods will be as follows:

- Bank deposit for those who have requested it in writing from DCV Registros S.A. -----
- Check or cashier's check, which may be collected at the offices of DCV Registros S.A., or at the bank and branches designated for this purpose. This information will be provided in the notice published regarding the dividend payment.

If the proposal is approved by the Meeting, the Company’s equity accounts would be as follows:

Description	CLP
Issued Capital	155,567,353,596
Retained Earnings	407,021,368,105
Share premium	164,064,038,163
Other equity interests	(5,965,550,209)
Other reserves	571,379,740,150
Non-controlling interests	48,517,868
Total Equity	1,292,115,467,673

The proposal is submitted to the Meeting for consideration. -----

The affirmative vote cast verbally by the representatives of the AFPs present is duly recorded. -----

It is also recorded that the votes of the various representatives of third-party accounts, as recorded in the Shareholders’ Registry, correspond to those submitted to the Company and are reflected in the respective voting instruction letters. -----

Furthermore, it is recorded that MBI Corredores de Bolsa abstained. -----

3.- Disclosure of Transactions Referred to in Title XVI of Law No. 18,046.

The Meeting must be informed of those transactions contemplated under Title XVI of the Corporations Law carried out during the past fiscal year. During the previous year, the Board of Directors approved the following related-entity transactions, in compliance with the requirements and formalities established by current legislation. These transactions were favorably and previously reviewed by the Directors’ Committee, as stated in the Annual Report issued by said Committee.

Related party	Contract
Veolia Environnement	Cooperation with Veolia in its direct share offering to Grupo Aguas’ employees.
	Executive Training Program 2024–2025 / EUR 38,100.
Veolia Soluciones Ambientales Chile S.A.	Contracting of training platform, for 12 months / EUR 75,600.
	“Setos-operation Services Experience Technology”, specifically in the remote option of Biofactories and Distribution, for 48 months / UF 117,265.
	“Operational continuity of maintenance and support service for the SCADA platform”, for 2 months / UF 790.25 per month.
Veolia Servicios Ambientales Chile S.A.	“Aquadvanced Water” contract until April 1, 2025, for license maintenance and support service / UF 2,751 annually.
	“Aquadvanced Water” contract for operational continuity of the service “Operational Control Center CCO2.0 Update”, for a 3-year term starting April 1, 2025 / UF 2,750 annually.
Veolia SI Chile S.A.	“Biofactory waste removal, transport and disposal services” contract, for a 3-year term / UF 35,537.
Seureca Veolia	Contract for a two-month study on the service life and materials of the networks, within the framework of the Eighth Tariff Process / EUR 50,000.
Aquatec, Proyectos para el sector del agua S.A.U.	MOU between Hidrogística S.A. and Aquatec, for the development of “Contracts for trenchless technology applications in networks,” effective until March 31, 2026, aimed at exploring new business opportunities in renewal services in this area.
	Under the MOU between Hidrogística and Aquatec, the latter is contracted to provide technical advisory services for the execution of the Colbún collectors rehabilitation project, as well as for the trenchless rehabilitation works for the ESVAL drinking water and wastewater networks renewal project / UF 500 per advisory.

Aquambiente, Servicios para el sector del agua, SAU.	Agreement to participate in the tender for the “Peripheral sanitation network maintenance service” of Canal Isabel II S.A., subject to being awarded the contract. Aguas Andinas will receive a minimum payment of US \$10,000 in any event, even if its resources and technical capabilities are not ultimately required.
Aguas Cordillera S.A. / Aguas Manquehue S.A.	Interconnection Contracts. A “raw water agreement” and a “treated water agreement” are executed with subsidiary Aguas Cordillera, and a “treated water agreement” is executed between subsidiaries Aguas Cordillera and Aguas Manquehue, all with a 5-year term. The tariff will be subject to Title I of DFL MOP 70/88.
Hidrográfica S.A.	Increase in the leak repair contract under the “Hydraulic Efficiency Plan” (tendered in 2021), for 60 months / CLP 1,537,588,461.
	“Leak detection service” contract from Hidrográfica S.A. to Aguas del Saltillo / EUR 29,200 total.
	“Leak detection service using non-conventional methodology in drinking water distribution networks”, for one year, with two possible one-year extensions / UF 30,267.
Chilean-British Chamber of Commerce and the Faculty of Economics and Business of the University of Chile	Annual membership 2024, Corporate Leaders Group for Climate Action (CLG Chile) / UF 250
	Annual membership 2025, Corporate Leaders Group for Climate Action (CLG Chile) / UF 250
Franco-Chilean Chamber of Commerce	Annual membership 2024 / UF 80.
	Annual membership 2025 and sponsorship of the Sustainable Development Club / UF 80 and UF 16, respectively.
Official Spanish Chamber of Commerce of Chile	Annual membership 2024 / UF 150.
	Annual membership 2025, annual dinner, and Spain’s National Day celebration / UF 150, CLP 1,500,000 and CLP 1,500,000 respectively.
Astoreca Foundation	Furniture donation.
SOFOFA	Annual membership 2024 / CLP 32,216,292.
	Special contribution of CLP 2,000,000 (for activities during the visit of Spanish authorities and businesspeople).
	Annual membership 2025 and extraordinary contribution / CLP 33,351,185 + UF 25.

Compliance with the obligation to inform the Ordinary Shareholders’ Meeting of the transactions governed by Title XVI of Law No. 18,046 on Corporations is duly recorded. -----

4.- Appointment of independent external auditors to examine the Company’s accounting, inventory, balance sheet, and other financial statements for the current fiscal year.

It is the responsibility of the Ordinary Shareholders’ Meeting to appoint external auditors for the purpose of examining the Company’s accounting, inventory, balance sheet, and other financial statements for the current fiscal year. -----

In accordance with Circular Letters No. 718 and No. 764, both issued by the Financial Market Commission, the Company’s Board of Directors has requested proposals from the main external auditing firms in the country: Grant Thornton, KPMG, and EY. -----

These firms are among the most prominent external audit firms in both the national and international markets, with an extensive track record in the country and international support and have audited or currently audit companies in the sanitation industry. All of them meet the requirements of independence, experience, and sufficient professional background to perform the assigned role and are registered in the External Audit Companies Registry of the Financial Market Commission and therefore are duly accredited before the regulatory authority. -----
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The main differentiating factor among the proposals received lies in the fee amounts quoted by the audit firms for the required services, with EY’s proposal amounting to 4,770 inflation-indexed units (UF), while KPMG and Grant Thornton submitted proposals of 5,500 UF each. -----

In addition, EY, a global leader in professional services, has served as the external auditor of the Company and its subsidiaries since 2011 and currently audits companies within the Veolia Group, which demonstrates experience in the sanitation sector. It is also noted that, should EY be selected as auditor for this fiscal year, the audit will continue to be led by partner Lilia León, who has been in charge of the audit since 2023. -----
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Accordingly, the Board of Directors proposes to this Meeting, in the following order of priority, the appointment of the following firms as external auditors for this fiscal year:

- a. EY,
- b. KPMG, and
- c. Grant Thornton.

This proposal is consistent with the recommendation made by the Directors' Committee. -----

The floor is offered to the shareholders for discussion on this item. -----

The shareholders approve the appointment of EY as the Company's External Auditors for the current fiscal year. -----

The affirmative vote cast verbally by the representatives of the AFPs present is duly recorded, with the exception of AFP Hábitat. -----

It is recorded that AFP Hábitat voted against the proposal, stating that due to the importance of the function and its impact on public trust, it is advisable to rotate the auditing firm periodically, and such a period should not exceed five years. It is also recorded that Fondo Mutuo Bci (Bci Asset Management) voted against the proposal, with its representative stating that the periodic rotation of the external auditing firm is a reasonable practice to maintain effectiveness and independence in the audit work. This position is also based on the corporate governance principles identified by the fund manager (including those published by the OECD, the International Corporate Governance Network, and the Corporación Andina de Fomento). -----

It is further recorded that the votes of the various representatives of third-party accounts, as reflected in the Shareholders' Registry, are those submitted to the Company and correspond to those set forth in the respective voting instruction letters, with express mention of the votes against from Banco Chile on behalf of third parties / Citi N.A., BNP Paribas Securities Services, Banco Santander Chile on behalf of foreign clients, Banco Santander Chile on behalf of Bank of New York, and Banco Santander Chile on behalf of HSBC Bank PLC London Client Account. -----

Lastly, it is recorded that MBI Corredores de Bolsa abstained. -----

5.- Appointment of risk rating agencies for the current fiscal year.

The Board of Directors has agreed to propose to this Meeting, in accordance with the recommendation made by the Directors' Committee, the appointment of ICR Chile, Fitch Ratings, and Feller Rate as risk rating agencies for the Company's securities during the current fiscal year, in view of their track record and prestige in the sector, as well as their proper accreditation before the relevant regulatory bodies. -----

The Secretary notes that Aguas Andinas maintained the international A- rating granted in 2022 by the agency Standard & Poor's, being at that time the first non-state-owned corporate company in Chile to receive such international rating. -----

The floor is offered to the shareholders for discussion on this item. -----

The shareholders approve the appointment of ICR Chile, Fitch Ratings, and Feller Rate as risk rating agencies for the fiscal year, with the affirmative vote cast verbally by the representatives of the AFPs present. It is recorded that the votes of the various representatives of third-party accounts, as reflected in the Shareholders' Registry, are those submitted to the Company and correspond to the respective voting instruction letters, with express mention of the votes against from Banco Santander Chile on behalf of the Bank of New York and Banco Chile on behalf of third parties / Citi N.A. -----

It is also recorded that MBI Corredores de Bolsa abstained. -----

6.- Renewal of the Board of Directors.

The Secretary explains that, given that the statutory three-year term of the current Board of Directors —elected at the Extraordinary Shareholders' Meeting held on September 28, 2022— will end in the upcoming month of September, it has been proposed to renew the Board of Directors prior to the end of its term. This is because the Ordinary Shareholders' Meeting is the legally appropriate instance to address this matter, through the revocation of the current board and the election of a new one.

Accordingly, he states that the next step is to proceed with the nomination or proposal of candidates for principal and alternate directors, to be subsequently voted upon. -----

He reports that, in accordance with Article 50 bis of Law No. 18,046 on Corporations, the shareholder Larraín Vial Corredores de Bolsa has proposed, as candidates for independent director, Mr. Rodrigo Manubens Moltedo as principal director and Mr. Bernardo Simián Soza as his respective alternate. -----

Meanwhile, the shareholder AFP Habitat has proposed, as candidates for independent director, Ms. Vivianne Blanlot Soza as principal director and Mr. Alejandro Molnar Fuentes as her respective alternate. -----

It is recorded that all candidates have submitted the corresponding sworn statements of independence required by Article 50 bis of Law No. 18,046 on Corporations, as well as the affidavit required under Article 73 of the Regulations on Corporations. ---

Likewise, the Production Development Corporation (CORFO), through the Public Enterprises System (SEP), has submitted as candidates to the Board Mr. Jaime Arellano Quintana as principal director and Mr. Víctor Selman Biester as his alternate. Both candidates have submitted the declaration required by Article 73 of the Regulations on Corporations. -----

Lastly, it is reported that the shareholder Inversiones Aguas Metropolitanas S.A. has proposed the following candidates, submitting the respective declarations required under Article 73 of the Regulations on Corporations. -----

PRINCIPAL

- 1. Felipe Larrain Aspíllaga
- 2. Gustavo Mígues Tafernaberry
- 3. Didac Borrás Martínez
- 4. Giorgianna Cúneo Queirolo
- 5. Fernando Samaniego Sangroniz

ALTERNATE

- Marisol Bravo Léniz
- Katia Trusich Ortiz
- Gustavo Alcalde Lemarié
- Tomás Uauy Cúneo
- Florencia Esquerré Riquelme

In accordance with the second paragraph of Article 73 of the Regulations on Corporations, shareholders are formally granted the opportunity to add new candidates to the list of nominees for the Board of Directors. The person proposing a candidate must submit a document in which the respective nominee accepts the nomination and declares that they are not disqualified from holding the position.

The Secretary states that, since the number of proposed candidates exceeds the number of available director positions, the election of Board members will proceed by vote, which will be carried out through the Evoting system. As indicated in the instructions published for this purpose, each shareholder or their representative must return to the platform on which they registered. There, the pairs of candidates will be displayed, and the shareholder must indicate the number of votes assigned to each one. If voting for more than one candidate, only whole numbers may be used.

It is not permitted to cast votes exceeding the number of shares held; if a shareholder votes with fewer shares than those available, the unassigned difference will be understood as “no vote.” Once the vote is completed, the “Submit vote” button must be clicked.

He adds that the seven candidates with the highest number of votes will be elected. If among the most voted candidates there are no independent, the independent with the highest number of votes will be elected in place of the least voted candidate who would otherwise have been elected.

In the case of stockbrokers and custodian banks, the ballot will distinguish between owned and represented shares.

Following the vote, the Secretary proceeds to read each of the votes cast, which are reported as follows:

Name	Felipe Larrain Aspíllaga - Marisol Bravo Léniz		Fernando Samaniego Sangroniz - María Florencia Esquerré Riquelme		Giorgianna Cúneo Queirolo - Tomás Uauy Cúneo		Didac Borrás Martínez - Gustavo Alcalde Lemarie		Gustavo Mígues Tafernaberry - Katia Trusich Ortiz		Rodrigo Manubens Moltedo - Bernardo Simián Soza		Vivianne Blanlot Soza - Alejandro Molnar Fuentes		Jaime Arellano Quintana - Víctor Selman Biester		Blank votes	
	Series		Series		Series		Series		Series		Series		Series		Series		Series	
	A	B	A	B	A	B	A	B	A	B	A	B	A	B	A	B	A	B
Inversiones Aguas Metropolitanas S.A.	613,150,000	0	613,150,000	0	613,144,510	0	613,150,000	0	613,150,000	0	0	0	0	0	0	0	0	0
Banco Chile on behalf of non-resident third parties	2,910,097	0	2,910,095	0	2,910,095	0	2,910,095	0	2,910,095	0	2,910,095	0	2,910,095	0	2,910,095	0	462,950,156	0
CORFO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	305,948,258	0	0
Banco Santander on behalf of foreign investors	1,562,931	0	1,562,930	0	1,562,930	0	1,562,930	0	1,562,930	0	1,562,930	0	1,562,930	0	1,562,930	0	248,637,530	0
Banco Chile on behalf of State Street	984,119	0	984,118	0	984,118	0	984,118	0	984,118	0	984,118	0	984,118	0	984,118	0	156,557,738	0
AFP Habitat S.A. pension fund class C	0	0	0	0	0	0	0	0	0	0	24,277,788	0	101,932,447	0	0	0	0	0
Banco Santander Chile	661,325	0	661,325	0	661,325	0	661,325	0	661,325	0	661,325	0	661,325	0	661,325	0	105,206,405	0
Banchile Corredores De Bolsa S A	3	0	0	0	0	0	0	0	0	0	16,796,900	0	0	0	0	0	77,884,199	0
Asociación Sociedad de	14,086,000	0	14,086,000	0	14,082,696	0	14,086,000	0	14,086,000	0	0	0	0	0	0	0	0	0

Canalistas del Maipo																		
Larrain Vial Corredores de Bolsa S.A.	0	0	0	0	0	0	0	0	0	0	61,219,425	0	0	0	0	0	42,568,481	0
AFP Habitat S.A. pension fund class D	0	0	0	0	0	0	0	0	0	0	24,277,788	0	26,075,126	0	0	0	0	0
AFP Cuprum S.A. pension fund class C	0	0	0	0	0	0	0	0	0	0	0	0	50,025,994	0	0	0	0	0
Banco Chile on behalf of Citi N.A. New York Client	287,278	0	287,278	0	287,278	0	287,278	0	287,278	0	287,278	0	287,278	0	287,278	0	45,701,426	0
AFP Provida S.A. pension fund class C	0	0	0	0	0	0	0	0	0	0	0	0	43,654,189	0	0	0	0	0
Btg Pactual Chile S.A. C De B	0	0	0	0	0	0	0	0	0	0	29,333,070	0	0	0	0	0	12,602,947	0
AFP Capital S.A. pension fund class C	0	0	0	0	0	0	0	0	0	0	0	0	39,040,428	0	0	0	0	0
AFP Provida S.A. pension fund class D	0	0	0	0	0	0	0	0	0	0	0	0	38,208,084	0	0	0	0	0
AFP Habitat S.A. pension fund class A	0	0	0	0	0	0	0	0	0	0	24,277,788	0	9,241,537	0	0	0	0	0
AFP Habitat S.A. pension fund class B	0	0	0	0	0	0	0	0	0	0	24,277,788	0	7,396,710	0	0	0	0	0
Falcom Tactical Chilean Equities investment fund	0	0	0	0	0	0	0	0	0	0	31,612,617	0	0	0	0	0	0	0
BTG Pactual Chile Acción mutual fund	0	0	0	0	0	0	0	0	0	0	28,244,110	0	0	0	0	0	0	0
Banchile Administradora General de Fondos S.A.	0	0	0	0	0	0	0	0	0	0	27,232,838	0	0	0	0	0	0	0
Fundación San Carlos De Maipo	5,370,000	0	5,370,000	0	5,367,000	0	5,370,000	0	5,370,000	0	0	0	0	0	0	0	0	0
AFP Capital S.A. pension fund class D	0	0	0	0	0	0	0	0	0	0	0	0	24,131,842	0	0	0	0	0
Larrain Vial mutual fund domestic shares	0	0	0	0	0	0	0	0	0	0	23,641,115	0	0	0	0	0	0	0
AFP Habitat S.A. pension fund class E	0	0	0	0	0	0	0	0	0	0	22,888,848	0	0	0	0	0	0	0
Banco Chile on behalf of Citi N.A. London Client	128,731	0	128,731	0	128,731	0	128,731	0	128,731	0	128,731	0	128,731	0	128,731	0	20,479,191	0
Asesorías E Inversiones Daramai Spa	0	0	0	0	0	0	0	0	0	0	20,206,989	0	0	0	0	0	0	0
Larrain Vial Enfoque mutual fund	0	0	0	0	0	0	0	0	0	0	19,812,475	0	0	0	0	0	0	0
AFP Modelo S.A. - pension fund class C	0	0	0	0	0	0	0	0	0	0	0	0	18,001,901	0	0	0	0	0
Banco Chile on behalf of Ms	98,069	0	98,069	0	98,069	0	98,069	0	98,069	0	98,069	0	98,069	0	98,069	0	15,601,257	0
AFP Cuprum S.A. pension fund class D	0	0	0	0	0	0	0	0	0	0	0	0	15,521,345	0	0	0	0	0
AFP Planvital S.A. pension fund class C	0	0	0	0	0	0	0	0	0	0	0	0	13,695,724	0	0	0	0	0
AFP Modelo S.A. - pension fund class B	0	0	0	0	0	0	0	0	0	0	0	0	11,986,630	0	0	0	0	0
AFP Cuprum S.A. pension fund class A	0	0	0	0	0	0	0	0	0	0	0	0	11,783,748	0	0	0	0	0
Bice Inversiones Corredores De Bolsa S.A.	0	0	0	0	0	0	0	0	0	0	140,845	0	0	0	0	0	10,836,949	0
Mbi Corredores De Bolsa S A	0	0	0	0	0	0	0	0	0	0	4,552,060	0	0	0	0	0	5,294,365	0
Btg Pactual Retorno Estratégico investment fund	0	0	0	0	0	0	0	0	0	0	9,809,949	0	0	0	0	0	0	0
Inversiones Cinco Terre Spa	0	0	0	0	0	0	0	0	0	0	9,680,692	0	0	0	0	0	0	0
Inversiones Santa Victoria Spa	0	0	0	0	0	0	0	0	0	0	9,680,692	0	0	0	0	0	0	0
Mbi Arbitrage investment fund	0	0	0	0	0	0	0	0	0	0	8,792,317	0	0	0	0	0	0	0
AFP Cuprum S.A. pension fund class B	0	0	0	0	0	0	0	0	0	0	0	0	8,630,083	0	0	0	0	0
AFP Provida S.A. pension fund class E	0	0	0	0	0	0	0	0	0	0	0	0	8,287,913	0	0	0	0	0

AFP Capital S.A. pension fund class B	0	0	0	0	0	0	0	0	0	0	0	7,188,349	0	0	0	0	0	
AFP Capital S.A. pension fund class A	0	0	0	0	0	0	0	0	0	0	0	7,104,615	0	0	0	0	0	
BCI Acciones Chilenas mutual fund	0	0	0	0	0	0	0	0	0	0	6,077,548	0	0	0	0	0	0	
Bci Top Picks mutual fund	0	0	0	0	0	0	0	0	0	0	5,545,894	0	0	0	0	0	0	
AFP Planvital S.A. pension fund class D	0	0	0	0	0	0	0	0	0	0	0	5,436,492	0	0	0	0	0	
AFP Modelo S.A. - pension fund class A	0	0	0	0	0	0	0	0	0	0	0	5,240,000	0	0	0	0	0	
AFP Capital S.A. pension fund class E	0	0	0	0	0	0	0	0	0	0	0	5,039,794	0	0	0	0	0	
AFP Planvital S.A. pension fund class B	0	0	0	0	0	0	0	0	0	0	0	5,011,673	0	0	0	0	0	
Banco Chile on behalf of Cep Luxembourg Client	29,131	0	29,131	0	29,131	0	29,131	0	29,131	0	29,131	0	29,131	0	29,131	0	4,634,300	0
Banco Santander- Hsbc Bank Plc London Client Account	28,990	0	28,990	0	28,990	0	28,990	0	28,990	0	28,990	0	28,990	0	28,990	0	4,611,935	0
BNP Paribas Securities Services Sociedad Fiduciaria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,328,742	0	
AFP Modelo S.A. - pension fund class E	0	0	0	0	0	0	0	0	0	0	0	3,922,659	0	0	0	0	0	
AFP Modelo S.A. - pension fund class D	0	0	0	0	0	0	0	0	0	0	0	3,847,872	0	0	0	0	0	
Compañía De Seguros Confuturo S.A.	0	0	0	0	0	0	0	0	0	0	3,772,778	0	0	0	0	0	0	
AFP Cuprum S.A. pension fund class E	0	0	0	0	0	0	0	0	0	0	0	3,658,742	0	0	0	0	0	
Bice Acciones Chile Activo mutual fund	0	0	0	0	0	0	0	0	0	0	3,631,884	0	0	0	0	0	0	
AFP Provida S.A. pension fund class B	0	0	0	0	0	0	0	0	0	0	0	3,546,176	0	0	0	0	0	
Security Index Fund Chile mutual fund	0	0	0	0	0	0	0	0	0	0	3,351,091	0	0	0	0	0	0	
Fm Banchile Dividendos Acciones Chilenas	0	0	0	0	0	0	0	0	0	0	3,252,941	0	0	0	0	0	0	
Comercial Inmobiliaria Acropolis Cia Ltda	0	0	0	0	0	0	0	0	0	0	3,000,000	0	0	0	0	0	0	
AFP Provida S.A. pension fund class A	0	0	0	0	0	0	0	0	0	0	0	2,753,812	0	0	0	0	0	
Varela Guajardo Hugo Felix	0	0	0	0	0	0	0	0	0	0	2,636,625	0	0	0	0	0	0	
Inversiones Apalta S.A.	0	0	0	0	0	0	0	0	0	0	2,500,000	0	0	0	0	0	0	
Inversiones Alonso De Ercilla S.A.	0	0	0	0	0	0	0	0	0	0	2,494,557	0	0	0	0	0	0	
AFP Planvital S.A pension fund class E	0	0	0	0	0	0	0	0	0	0	0	2,291,410	0	0	0	0	0	
AFP Planvital S.A. pension fund class A	0	0	0	0	0	0	0	0	0	0	0	2,150,668	0	0	0	0	0	
BTG Pactual Small Cap Chile investment fund (new account)	0	0	0	0	0	0	0	0	0	0	2,150,000	0	0	0	0	0	0	
Farr Ibanez Luisa Pamela	0	0	0	0	0	0	0	0	0	0	2,133,333	0	0	0	0	0	0	
Inversiones Lo Gallardo Limitada	0	0	0	0	0	0	0	0	0	0	2,129,125	0	0	0	0	0	0	
Inv Rio Gris S A	0	0	0	0	0	0	0	0	0	0	1,970,000	0	0	0	0	0	0	
Tesoreria General De La Republica	0	0	0	0	0	0	0	0	0	0	0	0	0	2,393	1,721,638	0	0	
Cuneo Queirolo Giorgianna Maria	0	0	0	0	0	0	0	0	0	0	1,469,119	0	0	0	0	0	0	
Farr Ibáñez Marcelo Carlos	0	0	0	0	0	0	0	0	0	0	1,333,333	0	0	0	0	0	0	
Fi Vantrust Acciones Dividend Stars	0	0	0	0	0	0	0	0	0	0	1,217,059	0	0	0	0	0	0	
Mbi Conviccion Chile investment fund	0	0	0	0	0	0	0	0	0	0	1,130,508	0	0	0	0	0	0	
Cuneo Solari Juan Bautista	0	0	0	0	0	0	0	0	0	0	1,095,011	0	0	0	0	0	0	

Inversiones Santa Rita S.A.	0	0	0	0	0	0	0	0	0	0	1,000,000	0	0	0	0	0	0
Farr Ibanez Elizabeth Marta Germaine	0	0	0	0	0	0	0	0	0	0	933,333	0	0	0	0	0	0
Salanova Murillas Alejandro	0	0	0	0	0	0	0	0	0	0	930,000	0	0	0	0	0	0
Miranda Correa Gerardo Humberto	0	0	0	0	0	0	0	0	0	0	873,166	0	0	0	0	0	0
Inmobiliaria Y Valores Gaguen Spa	0	0	0	0	0	0	0	0	0	0	837,035	0	0	0	0	0	0
Security Selectivo mutual fund	0	0	0	0	0	0	0	0	0	0	791,993	0	0	0	0	0	0
Sociedad Civil De Rentas Mar Bella	0	0	0	0	0	0	0	0	0	0	752,000	0	0	0	0	0	0
Rossi Valpuesta Mario Patricio	0	0	0	0	0	0	0	0	0	0	728,763	0	0	0	0	0	0
Lcl Actions Emergents	4,201	0	4,201	0	4,201	0	4,201	0	4,201	0	4,201	0	4,201	0	4,201	0	668,431
Comercial E Inversiones Optima Y Compañia Ltda	0	0	0	0	0	0	0	0	0	0	700,000	0	0	0	0	0	0
Zaldivar Ovalle Gonzalo Hector Del Carmen	0	0	0	0	0	0	0	0	0	0	700,000	0	0	0	0	0	0
Carileo Martinez Mario Andres	0	0	0	0	0	0	0	0	0	0	641,387	0	0	0	0	0	0
Sociedad De Inversiones Sepulveda E Hija Limitada	633,920	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cuneo Queirolo Paola Alessandra	0	0	0	0	0	0	0	0	0	0	519,119	0	0	0	0	0	0
Queirolo Botta Maria Joanna	0	0	0	0	0	0	0	0	0	0	519,119	0	0	0	0	0	0
Ruz Arellano Manuel	0	0	0	0	0	0	0	0	0	0	518,607	0	0	0	0	0	0
Accini Villarroel Pedro Gino	0	0	0	0	0	0	0	0	0	0	500,025	0	0	0	0	0	0
Rojas Fuentes Alberto	0	0	0	0	0	0	0	0	0	0	500,000	0	0	0	0	0	0
Jungk Wiegand Maria Alexis	0	0	0	0	0	0	0	0	0	0	418,804	0	0	0	0	0	0
Bice Acciones Chile Selectivo mutual fund	0	0	0	0	0	0	0	0	0	0	406,025	0	0	0	0	0	0
Riadi Deik Jaime Alfredo	0	0	0	0	0	0	0	0	0	0	400,000	0	0	0	0	0	0
Amundi Patrimoine	2,096	0	2,096	0	2,096	0	2,096	0	2,096	0	2,096	0	2,096	0	2,096	0	333,512
BTG Pactual Gestion Activa mutual fund	0	0	0	0	0	0	0	0	0	0	305,488	0	0	0	0	0	0
Sanchez Azocar Ivan Eduardo	291,676	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Meyer Briceno Adolfo Rubén	254,772	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sepulveda Toledo Pedro Daniel	232,220	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Banco Chile on behalf of Citi N.A. Hong Kong Client	1,326	0	1,326	0	1,326	0	1,326	0	1,326	0	1,326	0	1,326	0	1,326	0	211,071
Gonzalez Leiva Jose Gregorio	100,000	0	0	0	0	0	100,000	0	0	0	0	0	0	0	0	0	0
Administracion De Cartera	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	168,500
Follador Covarrubias Gilda	130,235	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fip Vantrust Capital Acciones Nacionales	0	0	0	0	0	0	0	0	0	0	127,032	0	0	0	0	0	0
Etchegaray Arriagada Mariana	15,500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Paredes Mella Maria Carolina	1,044	0	1,044	0	1,044	0	1,044	0	1,044	0	0	0	0	0	0	0	0
Banco Chile on behalf of Merrill L.	19	0	19	0	19	0	19	0	19	0	19	0	19	0	19	0	3,167
Bermúdez Vargas Manuel	0	0	0	0	2,000	0	0	0	0	0	0	0	0	0	0	0	0
Herrera Cortes Jean Luis	5,500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Perez De Arce Claro Ramon	0	0	0	0	0	0	0	0	31,400	0	0	0	0	0	0	0	0
Ramirez Lazo Artagnan Valentin	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,250	0	0

Voting results

Candidates		
Principal	Alternate	% of Attendance
Felipe Larraín Aspillaga	Marisol Bravo Léniz	11.21%
Didac Borrás Martínez	Gustavo Alcalde Lemarie	11.19%
Gustavo Migue Tafernaberry	Katia Trusich Ortiz	11.18%
Fernando Samaniego Sangroniz	Florencia Esquerré Riquelme	11.18%
Giorgianna Cúneo Queirolo	Tomás Uauy Cúneo	11.18%
Vivianne Blanlot Soza	Alejandro Molnar Fuentes	8.60%
Rodrigo Manubens Moltedo	Bernardo Simián Soza	8.60%
Jaime Arellano Quintana	Víctor Selman Biester	5.50%
Blanks		21.33%
Unvoted		0.03%
Sum		100.00%

Consequently, the shareholders agree to proceed with the renewal of the Board of Directors, electing for a full statutory term — for three years, in accordance with the provisions of the Company’s bylaws— the following individuals as principal and alternate directors:

PRINCIPAL DIRECTORS

- 1. Felipe Larraín Aspillaga
- 2. Gustavo Migue Tafernaberry
- 3. Didac Borrás Martínez
- 4. Giorgianna Cúneo Queirolo
- 5. Fernando Samaniego Sangroniz
- 6. Rodrigo Manubens Moltedo
- 7. Vivianne Blanlot Soza

ALTERNATE

- Marisol Bravo Léniz
- Katia Trusich Ortiz
- Gustavo Alcalde Lemarié
- Tomás Uauy Cúneo
- Florencia Esquerré Riquelme
- Bernardo Simián Soza
- Alejandro Molnar Fuentes

It is recorded that the principal directors, Ms. Vivianne Blanlot and Mr. Rodrigo Manubens, and their respective alternate, Mr. Alejandro Molnar and Mr. Bernardo Simián, have been elected as independent directors. -----

Meanwhile, the principal directors Mr. Felipe Larraín Aspillaga, Mr. Gustavo Migue Tafernaberry, Mr. Dídac Borràs Martínez, Ms. Giorgianna Cúneo Queirolo, and Mr. Fernando Samaniego Sangroniz, along with their respective alternate, have been elected with the vote of the controlling shareholder. -----

7.- Determination of Directors’ Remuneration for the current fiscal year.

In accordance with the first paragraph of Article 33 of Law No. 18,046 on Corporations, it is the responsibility of the Shareholders’ Meeting to set the remuneration of the Board of Directors for the current fiscal year. -----

In this regard, it is proposed that the Meeting maintain the remuneration amounts established by the previous Shareholders’ Meeting, as follows:

- a. Fixed monthly remuneration: 100 inflation-indexed units (UF) for the Chairman; 75 UF for the Vice Chairman; 70 UF for principal and alternate directors. -----
- b. Attendance fees per session: 80 UF for the Chairman; 60 UF for the Vice Chairman; 20 UF for principal directors; and 20 UF for alternate directors, only when acting in place of a principal director. -----

It is also proposed to maintain the following remuneration for participation by members of the Board of Directors in various committees established for the management or oversight of the Company, with the exception of the Directors’ Committee referred to in Article 50 bis of Law No. 18,046 on Corporations, which has its own remuneration previously approved by this Meeting:

- c. Committee participation fee: 20 inflation-indexed units (UF) per director for each effective participation in the respective committee, with a limit of 4 sessions per year. Alternate directors will receive this remuneration only when acting in place of a principal director. -----

The floor is offered to the shareholders for discussion on this item. -----

The proposal is approved with the affirmative vote cast verbally by the representatives of the AFPs present. -----

It is recorded that the representative of the Production Development Corporation (CORFO) and MBI Corredores de Bolsa abstained. -----

It is also recorded that the votes of the various representatives of third-party accounts, as recorded in the Shareholders' Registry, correspond to those submitted to the Company and set forth in the respective voting instruction letters. -----

8.- Board expenses during the previous fiscal year.

In compliance with the provisions of Article 39 of Law No. 18,046 on Corporations, the Meeting is informed that during the previous fiscal year, the Company's Board of Directors incurred expenses amounting to CLP 26,371,191, related to advisory services and training. -----

Accordingly, the obligation to inform the Ordinary Shareholders' Meeting of the expenses incurred by the Board during the corresponding fiscal year has been fulfilled. -----

9.- Determination of remuneration and expense budget for the Directors' Committee for the current fiscal year.

It is proposed to maintain the remuneration of the members of the Directors' Committee as established for the previous fiscal year, as follows:

- a. Fixed monthly remuneration: 25 inflation-indexed units (UF) for both principal and alternate directors. -----
- b. Attendance fees per session: 20 UF for principal directors; and 20 UF for alternate directors, only when replacing principal directors. -----

It is also proposed to set the annual expense budget for the Directors' Committee at 3,000 UF, the same amount as in the previous fiscal year. -----

The floor is offered to the shareholders for discussion on this item. -----

The proposal is approved with the affirmative vote cast verbally by the representatives of the AFPs present. -----

It is recorded that the representative of the Production Development Corporation (CORFO) and MBI Corredores de Bolsa abstained. -----

It is also recorded that the votes of the various representatives of third-party accounts, as reflected in the Shareholders' Registry, correspond to those submitted to the Company and are contained in the respective voting instruction letters.

10.- Report on the activities and expenses of the Directors' Committee during the previous fiscal year.

The Meeting is informed that the report detailing all activities carried out by the Directors' Committee during the previous fiscal year is included in the Company's Integrated Report, which is available to interested parties on the Company's website. -----

The main activities carried out by the Directors' Committee during the previous fiscal year are as follows:

- 1. Review of Related-Party Transactions
- 2. Recommendation of External Auditors and Risk Rating Agencies
- 3. Review of the Balance Sheet and Financial Statements
- 4. Meetings with External Auditors
- 5. Review of the systems of remuneration and compensation of executives and employees
- 6. Proposal to the Board of a new Recurrence Policy
- 7. Annual Report on Internal Audit, Risk Management Unit, and Sustainability

The shareholders are informed that the total expenses incurred by the Directors' Committee during the past year amounted to 960 UF, corresponding to the fees of its Secretary. -----

Accordingly, the obligation to inform the Ordinary Shareholders' Meeting of the activities and expenses of the Directors' Committee during the previous fiscal year has been fulfilled. -----

11.- Determination of the Santiago newspaper in which notices convening shareholders' meetings and other matters of interest to shareholders will be published.

After evaluating the circulation of the various newspapers within the Company's legal domicile, the target audience, and publication costs, the Board of Directors has agreed to propose to this Meeting that El Mercurio be designated as the newspaper for publishing notices convening shareholders' meetings and other information addressed to shareholders. -----

The floor is offered to the shareholders for discussion on this item. -----

The proposal is approved with the affirmative vote cast verbally by the representatives of the AFPs present. -----

It is recorded that the votes of the various representatives of third-party accounts, as reflected in the Shareholders' Registry, correspond to those submitted to the Company and contained in the respective voting instruction letters.

It is also recorded that MBI Corredores de Bolsa abstained. -----

12.- Other matters of interest to the Company and within the scope of the Meeting.

The Chairman invites shareholders to raise, either via the Platform's chat or in person, any matters of corporate interest that fall within the competence of the Ordinary Shareholders' Meeting. -----

Mr. Manuel Barrientos, representing AFP Capital, requests that the following statement be included in the minutes: *"Mr. Chairman: On behalf of the pension funds managed by AFP Capital, we would like to highlight the positive progress we have observed in ESG practices among the companies in which we invest the savings of our affiliates and pensioners. At AFP Capital, we are about to publish our fourth Sustainable Investment Report, and we warmly invite you to review it."* -----

Based on publicly available information, we value the company's strategy for managing climate-related risks and opportunities, along with its mitigation measures. We also commend the establishment of science-based emissions reduction targets aligned with international standards. Looking forward, we trust that your organization will continue to strengthen these efforts particularly in promoting gender equity in high-impact positions. -----

Finally, in our role as institutional investors, we request that AFP Capital's view on your company's ESG management be recorded in the minutes. Thank you." -----

Shareholder Mr. Manuel Bermúdez asks how the Company's projects are financed —whether through debt or tariff increases— and, in the latter case, how reputational risks are managed in the event of a service disruption due to force majeure, which could lead to the suspension of a planned tariff increase. -----

The CEO responds that the investment plan exceeds historical levels for the Company. This level of investment is driven by three main factors: Biocity, increased investment in network renewal (with a commitment of at least 0.5% annually), and the expansion of wastewater treatment plants in various localities. These three drivers explain the higher level of planned investment. -----

The investment plan will be financed through debt, as well as improved Company cash flows and profit reinvestment. -----

In the event of potential service interruptions, Mr. Tugues emphasizes the importance of meeting the development plan commitments made to the authorities. From a reputational perspective, the Company's new purpose includes a series of pillars aimed at strengthening Aguas Andinas' resilience to social pressure. Therefore, maintaining communication with all stakeholders—not just regulatory authorities—is key to informing them of the Company's efforts and the current context. -----

Shareholder Mr. Artagnan Ramirez inquires about the ownership of the land on which the Pirque Reservoirs are located, and whether the property is subject to property taxes. The Secretary responds that Aguas Andinas is the owner of the land, and that it is indeed subject to such tax. -----

Fulfillment of resolutions and execution in a public deed.

There being no further questions from the shareholders, the Chairman gives the floor to the Secretary, who proposes that, if there are no objections, the resolutions adopted at this Meeting be carried out as soon as the minutes are signed by the persons designated for that purpose. He also proposes that Mr. Daniel Tugues and Mr. Camilo Larraín be authorized to act jointly or separately to execute, if necessary, the relevant sections of the minutes of this Meeting in a public deed. -----

The proposal is approved with the affirmative vote cast verbally by the representatives of the AFPs present. -----

It is recorded that the votes of the various representatives of third-party accounts, as reflected in the Shareholders' Registry, correspond to those submitted to the Company and contained in the respective voting instruction letters. ---

It is also recorded that MBI Corredores de Bolsa abstained. -----

There being no further matters to address, the Chairman thanks the shareholders for their attendance and, at 11:30 a.m., declares the Thirty-Fifth Ordinary Shareholders' Meeting of Aguas Andinas S.A. adjourned. -----

I certify that the foregoing is a true and faithful copy of the original. -----

Camilo Larraín Sánchez
Secretary
Aguas Andinas S.A.