

## AGREEMENTS

### ORDINARY SHAREHOLDERS' MEETING 2025

#### AGUAS ANDINAS S.A.

In accordance with the best practices adopted by the Board of Directors of the Company in Corporate Governance matters, it is hereby informed to the general public that the Ordinary Shareholders' Meeting of the Company, held on April 16th, 2025, has adopted the following resolutions:

1. The report of the external auditors was reviewed, and the Integrated Report (annual report), balance sheet, and other financial statements corresponding to the period between January 1st and December 31st, 2024, were approved.
2. It was agreed to distribute 70% of the recurring profit for the year 2024, amounting to \$124,339,645,723; therefore, considering the provisional dividend distributed in last January, in the amount of \$38,549,480,508, equivalent to 31% of the profit for that year, it is appropriate to distribute an additional dividend from the profits of 2024 in the amount of \$48,488,270,859, which translates to a final dividend of \$7.92426 per share, payable from April 28th, 2025.

Record is made that after the payment of the final dividend, the balance of pending profit distribution amounts to \$157,112,004,943.

3. Related parties' transactions (Title XVI Law No. 18.046) that the Company conducted during the fiscal year 2024 were reported:

Related parties	Contract
Veolia Environnement	Cooperation with Veolia in its direct share offering to Grupo Aguas employees.
	Executive Training Program 2024-2025/ 38,100 euros.
Veolia Soluciones Ambientales Chile S.A.	Training platform contract, for 12 months / 75,600 euros.
	"Services Experience Technology of the operation – Setos", specifically in remote option of Biofactories and Distribution, for 48 months / UF (CLF) 117,265.
	"Operational Continuity of Maintenance and Support Service for SCADA Platform", for 2 months/UF (CLF) 790.25 per month
Veolia Servicios Ambientales Chile S.A.	"Aquadvanced Water" contract until April 1st, 2025, for license maintenance and solution support services. /UF (CLF) 2,751 annually.
	"Aquadvanced Water" contract for the operational continuity of the "CCO2.0 Operational Control Center Update" service, for a period of 3 years, beginning April 1, 2025 /UF (CLF) 2,750 annually.

<b>Veolia SI Chile S.A.</b>	Contract “Services for the Removal, Transportation and Disposal of Biofactory Waste”, for a period of 3 years./UF (CLF) 35,537.
<b>Seureca Veolia</b>	Contract for a study of the useful life and material of networks for the VIII Tariff Process, for 2 months / 50,000 euros.
<b>Aquatec, Proyectos para el sector del agua S.A.U.</b>	MOU between Hidrogística S.A. and Aquatec for the development of "Trenchless Network Application Contracts" through March 31, 2026, to explore new business opportunities in renewal services in this area.
	Within the framework of the MOU between Hidrogística and Aquatec, the latter is contracted to provide technical advice for the execution of the Colbún collector rehabilitation project, and also for the ESVAL trenchless rehabilitation works project for the renovation of Drinking Water and Wastewater (water treatment plants) - 500 UF (CLF) each.
<b>Aquambiente, Servicios para el sector del agua, SAU.</b>	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. A minimum amount of US\$10,000 is paid to Aguas Andinas, in all cases, even if its resources and technical solvency are not required.
<b>Aguas Cordillera S.A. / Aguas Manquehue S.A.</b>	Interconnection Contracts. A "Raw Water Agreement" and a "Treated Water Agreement" are signed with the subsidiary Aguas Cordillera, and a "Treated Water Agreement" is signed between the subsidiaries Aguas Cordillera and Aguas Manquehue, all with a validity of 5 years. The rate will be subject to Title I of MOP Legislative Decree 70/88.
<b>Hidrogística S.A.</b>	Increase in the leak repair contract under the "Hydraulic Efficiency Plan" (tendered in 2021), for 60 months / \$1,537,588,461.
	"Leak Detection Service" contract from Hidrogística S.A. to Aguas del Saltillo / for a total of 29,200 euros.
	"Leak detection service using non-conventional methodology in drinking water distribution networks," for one year, with two possible one-year extensions. / UF (CLF) 30,267
<b>Cámara Chileno Británica de Comercio y Facultad de Economía y Negocios de la Universidad de Chile</b>	2024 Annual Membership of the Business Leaders Group for Climate Action (CLG Chile) / UF (CLF) 250
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<b>Cámara Franco Chilena de Comercio</b>	Annual Membership 2024. / UF (CLF) 80.
	Annual membership 2025 and sponsorship of the Sustainable Development Club/UF 80 and UF 16 respectively.
<b>Cámara Oficial Española de</b>	Annual Membership 2024. / UF (CLF) 150.

<b>Comercio de Chile</b>	2025 Annual Membership, Annual Dinner and National Day of Spain / UF 150, \$1,500,000 and \$1,500,000 respectively
<b>Fundación Astoreca</b>	Donación de mobiliario.
<b>SOFOFA</b>	Furniture donation.
	Special Contribution of \$2,000,000 (for activities involving visits by Spanish authorities and businessmen).
	Annual membership 2025 and extraordinary contribution/ \$33,351,185 + 25 UF (CLF).

4. EY was appointed as the independent external auditing firm for the fiscal year 2025.
5. ICR Chile, Fitch Ratings and Feller Rate were designated as risk classifiers for the fiscal year 2025.
6. The Board of Directors was renewed, resulting in the election of the following persons:

	<b>Regular Directors</b>	<b>Alternate Directors</b>
1.	Felipe Larrain Aspillaga	Marisol Bravo Léniz
2.	Gustavo Migue Tafernaberry	Katia Trusich Ortiz
3.	Didac Borrás Martínez	Gustavo Alcalde Lemarié
4.	Giorgianna Cúneo Queirolo	Tomás Uauy Cúneo
5.	Fernando Samaniego Sangroniz	Florencia Esquerré Riquelme
6.	Rodrigo Manubens Moltedo	Bernardo Simián Soza
7.	Vivianne Blanlot Soza	Alejandro Molnar Fuentes

It is hereby noted that the regular directors, Ms. Vivianne Blanlot, Mr. Rodrigo Manubens, and their respective alternates, Mr. Alejandro Molnar and Mr. Bernardo Simián, have been elected as independent directors.

7. The remuneration of the directors for the fiscal year 2025 was set, maintaining the existing rates, which are as follows:
  - a. Fixed remunerations:
    - i. President: UF (CLF) 100 per month.
    - ii. Vice President: UF (CLF) 75 per month.
    - iii. Regular and alternate Directors: UF 70 (CLF) per month.
  - b. Remunerations for attendance at sessions:
    - i. President: UF 80 (CLF) per session.

- ii. Vice President: UF 60 (CLF) per session.
    - iii. Regular and alternate Directors: UF (CLF) 20 per session. Alternate directors will only receive remuneration for attendance if they replace the respective regular director.
  - c. Remuneration for Committee Participation: It was agreed to compensate each director with UF 20 (CLF) for each effective participation in their respective Committee, with a limit of 4 sessions per year. In the case of alternate directors, they will only receive this remuneration when they replace the regular director.
8. It was noted that during the fiscal year 2024, the Board incurred expenses amounting to \$26,371,191 for contracted advisory services and training sessions.
9. The remuneration and budget for expenses of the Board Committee for the fiscal year 2025 were established, maintaining the current rates, which are as follows:
- a. Fixed remunerations: UF (CLF) 25 per month for regular and alternate directors.
  - b. Remuneration for attendance at sessions: UF (CLF) 20 per session for regular and alternate directors. Alternate directors will only receive remuneration for attendance if they replace the respective regular director.
  - c. Annual budget for operational expenses: UF (CLF) 3,000.
10. It was noted that the activities account of the Board Committee during the fiscal year 2024, as documented in the annual report issued by the committee, which is part of the Company's Integrated Report. Additionally, the expenses incurred by this Committee during the mentioned period were acknowledged, amounting to 960 (CLF) UF, corresponding to the secretary's fees.
11. It was determined that notices for the convening of shareholder meetings and other matters of interest to shareholders will be published in the newspaper El Mercurio.