

## **AGREEMENTS**

### **SHAREHOLDERS 'MEETING 2019**

#### **AGUAS ANDINAS S.A.**

In accordance with the good practices adopted by the Board of Directors of Corporate Governance, the general public is informed that the Ordinary Meeting of Shareholders of the Company, held on April 23, 2019, has adopted the following agreements:

1. External Auditors' Report of the was examined, and the Integrated Report (Annual Report), balance sheet and other financial statements corresponding to the fiscal year between January 1 and December 31, 2018 were approved.
2. It was agreed to distribute the net profits obtained by the Company in the fiscal year 2018, amounting to \$ 136,056,516,862, excluding the result from the sale of assets for the year, net of taxes. Therefore, the amount to be distributed is \$ 132,850,908,923. Taking into consideration the interim dividend paid in January 2019 that amounted to \$ 43,223,757,994, equivalent to 31.77% of the total profits obtained in the year, the profit to be distributed amounts to \$ 89,626,930,285, which grants a dividend final of \$ 14.6474 per share, which will be due as of May 23, 2019. It is recorded that the remaining \$ 220,644 corresponding to the difference in the distribution of dividends will be charged to the accumulated earnings account. Luego del pago del dividendo definitivo, la Reserva de Futuros Dividendos asciende a \$20.967.776.827.

After the payment of the final dividend, the Reserve of Futures Dividends amounts to \$ 20,967,776,827.

3. EY was appointed as an independent external audit company for the 2019 financial year.
4. The International Credit Rating (ICR) and Feller-Rate companies were designated as risk rating agencies for the 2019 financial year.
5. The Board was renewed, with the following composition:

#### **Directors**

1. Guillermo Pickering de la Fuente
2. Loreto Silva Rojas
3. Giorgianna Cuneo Queirolo
4. Claudio Muñoz Zuñiga
5. Narciso Berberana Sáenz
6. Rodrigo Manubens Moltedo
7. Luis Mayol Bouchon

#### **Alternate Directors**

- Jorge Manent Codina  
Sonia Tschorne Berestesky  
Tomás Uauy Cuneo  
Cosme Sagnier Guimón  
Fernando Samaniego Sangroniz  
Gonzalo Rojas Vildósola  
Mauricio Rojas Mullor

6. Remuneration of Directors for the 2019 fiscal year was fixed, maintaining the existing one, that is:
  - a. Fixed remuneration.
    - i. Chairman: CLF 100 per month.
    - ii. Vice President: CLF 75 per month.
    - iii. Directors and Alternate Directors: CLF 70 per month.
  - b. Remuneration for attendance at sessions.
    - i. Chairman: CLF 80 per session.
    - ii. Vice President: CLF 60 per session.
    - iii. Directors and Alternate Directors: CLF 20 per session. Alternate Directors will only receive remuneration for assistance in case they replace the respective Director.
  - c. Compensation for participation in Committees: It was agreed to remunerate with 20 CLF each Director for each effective participation in the 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 their owner.
7. It was acknowledged that the Board of Directors during fiscal year 2018 incurred expenses of Ch\$10,547,845.
8. The remuneration and expenditure budget of the Directors' Committee for the 2019 fiscal year was established, keeping the existing ones, that is:
  - a. Fixed remuneration: CLF 25 per month, for regular and alternate directors.
  - b. Remuneration for attendance at sessions: CLF 20 per session, for regular and alternate directors. Alternate Directors will only receive remuneration for assistance in case they replace the respective regular director.
  - c. Annual budget of expenses for operation: CLF 3,000.
9. There were acknowledged activities of the Directors' Committee during fiscal year 2018, which are included in the Annual Report issued by the latter and which is part of the Company's Integrated Report. Likewise, the expenses incurred by this Committee during the referred fiscal year were taken into account, amounting to Ch\$ 45,774,269, corresponding to the fees of its Secretary.
10. Transactions with related parties were reported (Title XVI Law No. 18,046), which the Company entered into during the 2018 fiscal year:

- a. Session No. 478 dated February 28, 2018. It was approved (i) to contract Suez Advanced Solutions Chile Limitada for the supply of network materials, in respect of those items in which it presented a better offer, in the amount of Ch\$202,068 .537; (ii) contract with Suez Advanced Solutions Chile Limitada for the supply of part of the cold potable water meters tendered for the subsidiary Gestión y Servicios S.A., in the amount of Ch\$914,406,000; (iii) contracting SERPRAM, from the Suez Group, for the critical analysis of the final impact evaluation report on air quality, prepared by Geoaire Ambiental SpA, and which has been incorporated as an annex to the Environmental Impact Study "Adequacy of Works" CODELCO Andean Division Mining for Operational Continuity ", for the sum of 171.48 CLF.
- b. Session No. 480 dated April 24, 2018. It is approved (i) to sign an electric power toll contract with the company ENEL Distribución S.A. for the supply of power and power to 22 Aguas Andinas facilities, for the sum of 13,200 CLF; (ii) contract with Suez Medioambiente Chile S.A. for the service of detection of leaks with helium gas, for the sum of 465 CLF.
- c. Session N° 481 dated May 23, 2018. The following framework contracts are approved: (i) The subscription of the following framework contracts: (a) Sale of sanitary network materials from Gestión y Servicios S.A. Suez Advanced Solutions Chile Limitada S.A., for the maximum annual amount of 5,000 CLF; (b) provision of physical, chemical and biological analysis of water, air and solids, including soils, sludge and waste in the El Trebal Plant, from Análisis Ambientales S.A. a Wastewater Treatment Plant Mapocho Trebal Limitada, for the maximum annual amount of 1,800 CLF; (c) provision of physical, chemical and biological analysis of water, air and solids, including soils, sludge and waste (Sierra Gorda Project), from Análisis Ambientales S.A. Suez Medioambiente Chile S.A., for the maximum annual amount of 4,000 CLF; (d) advice from Ecoriles S.A. to Suez Medioambiente Chile S.A. in the start-up operation of treatment systems for, for the maximum annual amount of 1,500 development units; (ii) transfer of raw water flows for a maximum flow of 3mt3 /s to Ch\$8.74 m3 and purchase of the flow of the San Carlos Canal cut-off between May 12 and 27, for an estimated volume between 5 and 10 Hm3 ; (iii) compensation agreement with Eléctrica Puntilla S.A. for the damages suffered by it due to the sale of the flow of the San Carlos Canal cut to the Association of Canalistas Sociedad Canal del Maipo, for a marginal cost of EPSA electricity generation plus a fixed value of Ch\$2.19 per m3.
- d. Session N° 483 dated July 25, 2018. Approved (i) the contracting of civil liability insurance for Directors and Executives with Orión Seguros Generales SA, for an insured limit of US\$50,000,000 and an annual net premium of US\$85,800; (ii) the donation to Comunidad Mujer for the completion in Aguas Andinas of a mentoring program for executive and worker leaders of the company, in the amount of Ch\$ 15,000,000; (iii) the payment of a membership to the Construction Institute, for the sum of 138 monthly tax units.
- e. Session N° 485 dated September 26, 2018. The signing of a definitive reception agreement for the thermal hydrolysis process was approved with the Sewage Treatment Company Mapocho-Trebal Limitada

- f. Session No. 486 dated October 24, 2018. (i) the extension of the PEC contract, Process Reengineering Service and Implementation of New Information Systems for Customer Service of the Aguas Group, concluded with Suez Advanced Solutions. Chile Limited; (ii) contract with Aquatec Projects for the Water Sector S.A.U. to carry out the control and monitoring service of the exploitation of the dams destined to the water supply of Santiago de Chile, for the sum of 2,952 CLF.
- g. Session N° 488 dated December 12, 2018. The modification of the contract "Adaptation Plan to Biofactories of the Sewage Treatment Plant of Greater Santiago and Management of Generated Resources" signed with Suez Biofactoría Andina SpA is approved, in order to extend the term for the treatment of nitrogen removal in the dehydration returns Mapocho-Trebal Sewage Treatment Plant.

It was determined that notices of call to shareholders meetings and other matters of interest to shareholders will be published in the newspaper El Mercurio.