



Santiago, April 2021

Mr.
Shareholder
Present

Ref.: Call to Ordinary Shareholders' Meeting.-

Dear Shareholder:

Due to the current circumstances in the country as a result of the Coronavirus pandemic and the measures adopted by the Authority regarding public health, mobility and transportation of the population, the Company summons you to the next Ordinary Shareholders' Meeting on April 21, 2021 at 10:00 a.m., at Avenida Presidente Balmaceda 1398, in the commune and city of Santiago, **implementing for the participation of the shareholders remote access to said Meeting through a Virtual Platform**, as indicated in the Remote Participation Procedure referred to in this document.

The foregoing was agreed by the Board of Directors of the Company at its ordinary meeting held on March 24, 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.

The Ordinary Shareholders' Meeting, as well as the registration of attendance and the corresponding voting, will be developed through the aforementioned platform, which will be accessible to all the Company's shareholders and the representatives of the Financial Market Commission.

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 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 2021.
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 2021.

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, 2020, will be published on our website: [https://\[*\]](https://[*]).

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 and 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 and 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 19 and 20, 2021, through the system, between 9:00 a.m. and 3:00 p.m.

BOARD OF DIRECTORS