

AGREEMENTS

SHAREHOLDERS 'MEETING 2020

AGUAS ANDINAS S.A.

According to 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 27, 2020, 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, 2019 were approved.
2. It was approved the proposal of not to distribute profits above the amount already distributed in January 2020, which is higher than the legal minimum as provided by the Law on Corporations, taking into account the exceptional circumstances that the country and the entire world lives related to the Pandemic Coronavirus, which makes it necessary to prioritize operational needs and dedicate all efforts and resources to these ends, until the effects of this are clarified.

It is recorded that last January the sum of Ch\$ 44,443 million was distributed as a provisional dividend, which represents 31.34% of the profits for the 2019 financial year, which amount to Ch\$ 141,737 million, an amount higher than the legal minimum as provided by law on Corporations.

3. Operations held during the 2019 fiscal year with related parties were reported (Title XVI Law No. 18,046):
 - Session N ° 490 dated February 28, 2019. It is approved to contract Suez Advanced Solutions Chile Limitada for the administration, operation and maintenance of the Customer Service Systems (Lot A), for the sum of 187,000 CLF for the 5-year period, together with the complementary technological update projects Siebel Platform (Lot B1), for the sum of 8,356 CLF to be executed in 210 calendar days, migration interfaces from Biztalk to JBOSS Fuse (Lot B2), for the sum of 8,130 CLF in a 210-day execution period and AquaCIS update (Lot B3), for the sum of 29,950 CLF to be executed in 390 calendar days.
 - Session N ° 492 dated April 23, 2019. The purchase of raw water from the Association of Canalistas Sociedad Canal del Maipo (SCM), for the amount of Ch\$ 10/m3 is approved; (ii) the payment of compensation to Eléctrica Puntilla S.A. (EPSA) due to the lower volumes it captures as a consequence of the agreements with the channel associations, valuing the cubic meters not generated according to the marginal cost of the EPSA electricity generation (Puente Alto 110kv) plus a fixed value of 81.09 CLF/Hm3; (iii) contracting Gestión y Servicios S.A. for the repair service for leaks in matrixes and start-ups and the renewal of the latter, if applicable, as well as the installation of elements for the detection of leaks, for the sum of Ch\$ 986,500,000.

- Session N ° 495 dated July 24, 2019. It is approved to hire Suez Medioambiente Chile S.A. to carry out the leak detection service, for the amount of approximately Ch\$ 2,418,000,000, for the 36-month service.
 - Session N ° 497 dated September 25, 2019. (i) The modification of the contract for the Adaptation Plan to Biofactories of the Sewage Treatment Plants of Greater Santiago and Management of Resources Generated in relation to the Nitrates Treatment Project is approved. Nitrogens in the Dehydration Returns of the MapochoTrebial Plant, consisting of the development of a provisional solution with the same objective, modifying the project schedule, incorporating a provisional stage with completion of works in December 2019 and establishing September 2020 as the date of completion of the Final Stage works, for the total amount of 64,201 CLF per year (1,601 CLF for fixed cost, 62,600 CLF for variable cost); (ii) the donation to Comunidad Mujer in the amount of Ch\$ 15,000,000.
 - Session N ° 499 dated November 20, 2019. The lease of 97,175 shares of the Maipo river belonging to SCM for a period of 5 mobile years is approved, paying the latter the rent of the water and in turn compensating the lower generation of electrical energy at the La Florida Hydroelectric Power Plant. The price to pay for the leased water varies in a range from a lower price in 20% to a higher one in 20% with respect to the price paid by Aguas Andinas in previous agreements. Regarding the compensation to be paid for the lower electricity generation in the La Florida Hydroelectric Power Plant, those agreed in previous agreements are maintained; (ii) the transfer of 83,164 shares of the Maipo river from the Bocatoma El Clarillo to the Bocatoma Independiente, which means compensating EPSA for the lower generation of electricity, maintaining the same prices and conditions agreed in previous agreements; (iii) contract a civil liability insurance that covers directors and executives of the Company and subsidiaries with the company Orión, in the amount of Ch\$ 254,000, effective for one year from November 30, 2019.
 - Session N ° 500 dated December 11, 2019. It is approved (i) contract with Suez Paris Innovation Center (CIRSEE) for the Chemboard project, to determine the feasibility of implementing this tool in the Complex Vizcachas for the sum of CLF 480. It is a technical tool of the Suez Group that seeks intelligent management of reagents; (ii) the sale of two vehicles to Suez Inversiones Aguas del Gran Santiago Limitada, for a value of Ch\$ 17,402,000 each, equivalent to their book value, considering their residual useful life of 50 months.
4. EY was designated as an independent external audit company for the financial year 2020.
 5. The International Credit Rating (ICR) and Feller-Rate companies were designated as risk rating agencies for the 2020 financial year.
 6. Remuneration of Directors for the 2020 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 2019 incurred expenses of Ch\$12,588,109.
8. The remuneration and expenditure budget of the Directors' Committee for the 2020 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 2019, 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\$ 31,409,157, corresponding to the fees of its Secretary.
10. 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.