



MATERIAL INFORMATION

INVERSIONES AGUAS METROPOLITANAS

Securities Registration No. 912

Santiago, April 17th, 2025

**Ms.
Solange Berstein
President
Financial Market Commission
Present**

Dear Madam:

In accordance with the provisions of Articles 9 and the second paragraph of Article 10 of Law 18,045, as well as General Rule No. 30 of the Financial Market Commission, hereby communicates the following as essential information regarding the Company, its business, its publicly offered securities or the public offering thereof:

The Company's twentieth Ordinary Shareholders' Meeting was held this morning, during which matters about the Company were discussed, including the renewal of the Board of Directors, resulting in the election of the following persons:

Regular Directors	Alternate Directors
1. Felipe Larrain	Hugo Silva
2. Alberto Muchnick	Andrés Muchnick
3. Herman Chadwick	Cosme Sagnier
4. Ignacio Guerrero	María Percaz
5. Hernán Cheyre	Felipe Bertin
6. Carlos Mladinic	Rodrigo Castro
7. Luis Enrique Alamos	María Loreto Silva

It is hereby noted that the regular director, Mr. Luis Enrique Alamos, and his alternate, Mrs. María Loreto Silva, have been elected as independent directors.

The Company's Board of Directors then met, in which it was unanimously agreed by the members present to appoint Mr. Felipe Larrain as Chairman of the Board and of the Company, and Mr. Alberto Muchnick as Vice Chairman.

It was also agreed that the Board of Directors will be composed of Mr. Luis Enrique Álamos, Mr. Herman Chadwick, and Mr. Ignacio Guerrero, along with their respective alternates.

Sincerely,

Fernando Samaniego

CEO

c.c.: Bolsa de Comercio de Santiago
Bolsa Electrónica de Santiago