

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2025

INVERSIONES AGUAS METROPOLITANAS 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 17th, 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 69,48% of the recurring profit for the year 2024, amounting to \$60,540,815,505; therefore, considering the provisional dividend distributed in last January, in the amount of \$19,314,200,000, equivalent to 31,90% of the profit for that year, it is appropriate to distribute an additional dividend from the profits of 2024 in the amount of \$22,749,000,000, which translates to a final dividend of \$22.74900 per share, payable from May 2nd, 2025.

Record is made that after the payment of the final dividend, the balance of pending profit distribution amounts to \$ 73,673,213,402.

3. It was reported that, during the year 2024, the Company did not carry out operations with related parties (Title XVI Law No. 18,046).
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:

Regular Directors

Felipe Larrain
Alberto Muchnick
Herman Chadwick
Ignacio Guerrero
Hernán Cheyre
Carlos Mladinic
Luis Enrique Álamos

Alternate Directors

Hugo Silva
Andrés Muchnick
Cosme Sagnier
María Percaz
Felipe Bertin
Rodrigo Castro
María Loreto Silva

It is hereby recorded that Director Mr. Luis Enrique Álamos and his alternate, Ms. María Loreto Silva, 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) 80 per month.
 - iii. Regular and alternate Directors: UF 60 per month.
 - b. Remunerations for attendance at sessions:
 - i. President: UF (CLF) 140 per session.
 - ii. Vice President: UF (CLF) 100 per session.
 - iii. Regular and alternate Directors: UF (CLF) 60 per session. Alternate directors will only receive remuneration for attendance if they replace the respective regular director.
8. It was noted that during the fiscal year 2024, the Board did not incur expenses.
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) 25 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) 2.000.
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.. It was also noted that the Committee did not incur any expenses during the 2024 fiscal year.
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.