



Santiago, March 3rd 2022

MATERIAL INFORMATION
INVERSIONES AGUAS METROPOLITANAS S.A.
Securities Register N° 912

Mr.
Joaquin Cortez Huerta
Comission for the Financial Market
Presente

Dear Sir,

In accordance with articles 9 and second paragraph of article 10 of Law 18,045, as well as in the General Standard No. 30 of the Commission for the Financial Market, through this letter I inform to you as material information with respect to the Company, its businesses and its securities traded publicly, the following information:

1. That during this morning the twenty-ninth Ordinary Shareholders Meeting of the Company was held, which dealt with the Company's own matters, among them, the renewal of the Board of Directors, with the following persons being elected:

Directors	Alternate Directors
2. Felipe Larraín Aspillaga	Cosme Sagnier Guimón
3. Alberto Muchnick Mlynarz	Andrés Muchnick Cruz
4. Herman Chadwick Piñera	Narciso Berberana Sáenz
5. Ignacio Guerrero Gutiérrez	Rodrigo Castro Fernández
6. Rodrigo Azócar Hidalgo	Carlos Mladinic Alonso
7. Hernán Cheyre Valenzuela	Hugo Silva Raveau
8. Luis E. Álamos Olivos	Maria Jose Uauy Cúneo

It is noted that Directors Mr. Luis Enrique Álamos Olivos and his respective alternate, Mrs. María José Uauy Cúneo, have been elected as independent directors.

Then, the Board of Directors of the Company held a meeting in which it was agreed unanimously by its present members to appoint Mr. Felipe Larraín Aspillaga as Chairman of the same and of the Company., and Mr. Alberto Muchnick Mlynarz as Vice president.

It was also agreed that the Directors Committee will be composed of Luis Enrique Álamos Olivos, Ignacio Guerrero Gutiérrez and Herman Chadwick Piñera and their respective alternates.

Yours sincerely,

Fernando Samaniego
CEO

c.c.: Bolsa de Comercio de Santiago
Bolsa Electrónica de Chile
ICR Chile, Clasificadora de Riesgo
Fitch Ratings, Clasificadora de Riesgo