

**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**

2. Felipe Larraín Aspíllaga
3. Alberto Muchnick Mlynarz
4. Herman Chadwick Piñera
5. Ignacio Guerrero Gutiérrez
6. Rodrigo Azócar Hidalgo
7. Hernán Cheyre Valenzuela
8. Luis E. Álamos Olivos

**Alternate Directors**

Cosme Sagnier Guimón  
Andrés Muchnick Cruz  
Narciso Berberana Sáenz  
Rodrigo Castro Fernández  
Carlos Mladinic Alonso  
Hugo Silva Raveau  
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 Aspíllaga 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