

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2024

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 25, 2024, has adopted the following resolutions:

1. The report of the external auditors was examined and the Integrated Report (annual report), balance sheet and other financial statements for the period from January 1st to December 31, 2023 were approved.
2. It was agreed to distribute 96.36% of the cash profit for the year 2023, which amounts to \$65,277,258,048; accordingly, considering the interim dividend distributed in December 2023, for an amount of \$20,040,900,000 equivalent to 30,70% of the recurrent profit of that year, corresponds to distribute as an additional dividend from the profits of the year 2023 the sum of \$ 42.862.000.000, which means a definitive dividend of 42.8620 per share, which will be due from May 23, 2024.

It is recorded that after the payment of the final dividend, the balance of profits outstanding for distribution is \$55,195,597,897.

3. It was reported that, during 2023, the Company did not conduct operations with related parties (Title XVI Law N°18.046).
4. EY was appointed as the independent external auditing firm for the fiscal year 2024.
5. ICR Chile and Fitch Ratings were designated as risk classifiers for the year 2024.
6. The remuneration of the Board of directors for the year 2024 was fixed, keeping the existing one, namely:
 - a. Fixed remuneration:
 - i. Chairman: UF 100 per month.
 - ii. Vice-Chair: UF 80 per month.
 - iii. Directors and alternates: UF 60 per month.
 - b. Remuneration for attendance at meetings:
 - i. Chairman: UF 140 per meeting.
 - ii. Vice-Chair: UF 100 per meeting.

- iii. Directors and alternates: UF 60 per session. Alternate directors shall receive compensation for attendance only if they replace the respective principal.
- It was reported that during the year 2023, the Board of directors incurred expenses in the amount of \$43,853,237, for advice on crime prevention model and evaluation of the Board.
- 7. The remuneration and expenditure budget of the Board committee for the year 2024 was fixed, maintaining the existing ones, namely:
 - a. Fixed remuneration: UF 25 monthly for directors and alternates.
 - b. Remuneration for attendance at meetings: UF 25 per session for full and alternate directors. Alternate directors shall receive compensation for attendance only if they replace the respective principal.
 - c. Annual operating budget: UF 2,000.
- 8. The account of the activities of the Board of Directors during the year 2023, which is included in the annual report issued by the latter and which is part of the annual report/integrated report of the Company, was taken into account. It was also noted that the Committee incurred no expenses during the year 2023.
- 9. It was determined that notices of convocation to shareholders' meetings, ordinary and extraordinary and other matters of interest to shareholders, will be published in the newspaper El Mercurio.