

AGREEMENTS

ORDINARY SHAREHOLDERS' MEETING 2023

INVERSIONES AGUAS METROPOLITANAS S.A.

In accordance with the best practices adopted by the Company's Board of Directors in matters of Corporate Governance, the general public is hereby informed that the Ordinary Shareholders' Meeting of the Company, held on April 20, 2023, 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 fiscal year from January 1 to December 31, 2022 were approved.
2. It was agreed to distribute 98.67% of the recurring profit for the year 2022, which amounts to Ch\$41,320,154,637. Consequently, considering the interim dividend distributed in December 2022, in the amount of Ch\$17,535,000,000, equivalent to 42.44% of the recurring profit for that year, the amount of Ch\$23,237,530,000 should be distributed as an additional dividend charged to 2022 profits, which means a final dividend of Ch\$23.23753 per share, which will be payable as of May 4, 2023.
Se deja constancia que luego del pago del dividendo definitivo, el saldo de ganancias pendiente de distribución es de \$ 52.821.239.849
3. It was reported that during the year 2022 the Company did not enter into transactions with related parties (Title XVI Law No. 18,046).
4. EY was appointed as independent external audit firm for the year 2023.
5. ICR Chile and Fitch Ratings were appointed as risk classifiers for the year 2023.
6. The remuneration of the directors for the year 2023 was fixed, maintaining the existing remuneration, that is to say:
 - a. Fixed remuneration.
 - i. Chairman: UF 100 per month.
 - ii. Vice President: UF 80 per month.
 - iii. Regular and alternate directors: UF 60 per month.
 - b. Remuneration for attendance to meetings.
 - i. Chairman: UF 140 per meeting.
 - ii. Vice President: UF 100 per session.
 - iii. Directors and Alternates: UF 60 per meeting. Alternate directors shall only receive compensation for attendance, in the event that they replace the respective director.
7. It was reported that during fiscal year 2022, the Board of Directors incurred in expenses in the amount of \$9,399,186, for advisory services in the application of General Rule No. 461 of the FMC.
8. The remuneration and expense budget of the Directors' Committee for the 2023 fiscal year was established, maintaining the existing ones, i.e:
 - a. Fixed compensation: UF 25 per month, for regular and alternate directors.

b. Remuneration for attendance to meetings: UF 25 per meeting, for regular and alternate directors. Alternate directors shall only receive remuneration for attendance in the event that they replace the respective director.

c. Annual operating budget: UF 2,000.

9. The account of activities and expenses of the Directors' Committee during the 2022 fiscal year was noted, which are included in the annual report issued by the Committee and which forms part of the Company's annual report/integrated report. It was also noted that the Committee did not incur any expenses during the 2022 fiscal year.

10. It was determined that notices of ordinary and extraordinary shareholders' meetings and other matters of interest to the shareholders will be published in the El Mercurio newspaper.