

AGREEMENTS
SHAREHOLDERS 'MEETING 2022
INVERSIONES AGUAS METROPOLITANAS S.A.

In accordance with the good practices adopted by the Company's Board of Directors regarding Corporate Governance, we hereby inform to public that the Ordinary Shareholders Meeting of the Company, held on March 3, 2022, has adopted the following agreements:

1. External Auditors' report was examined, as well as the Annual Report, balance sheet and their financial statements corresponding to the period between January 1 and December 31, 2021, and were approved.
2. It was agreed to distribute 82.73% of the net profits obtained by the Company in the year 2021, which amount to Ch\$48,989,722,262, taking into consideration the interim dividend paid in November 2021, which equals 40.91% of total net profits obtained during 2021, which amounted to \$20,041,000,000. Thus, a final dividend of Ch\$\$20,490,750,000 will be distributed, which would grant a dividend of Ch\$20.49075 per share, payable on April 1, 2022.

It is recorded that, after payment of the final dividend, there will be a remaining balance of Ch\$52,273,615,212 in accumulated results.

3. It was reported that during the year 2021, the Company did not enter into transactions with related parties (Title XVI Law No. 18,046).
4. EY was appointed as an independent external audit company for the 2022 financial year.
5. The companies ICR Chile and Fitch Chile were designated as risk classifiers for the 2022 fiscal year.
6. Board was renewed, being elected following persons:

Directors

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

Alternate Directors

Cosme Sagnier Guimón
Andrés Muchnick Cruz
Narciso Berberana Sáenz
Rodrigo Castro Fernández
Carlos Mladinic Alonso
Hugo Silva Raveau
María Jose Uauy Cúneo

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

7. The remuneration of the Directors for the 2022 fiscal year was fixed, maintaining the existing one, that is:
 - a. Fixed remuneration.
 - i. Chairman: CLF 100 per month.
 - ii. Vice president: CLF 80 per month.
 - iii. Directors and Alternate Directors: CLF 60 per month.
 - a. Remuneration for attendance at sessions.
 - i. Chairman: CLF 140 per session.
 - ii. Vice president: CLF 100 per session.
 - iii. Directors and Alternate Directors: CLF 60 per session.

Alternate directors will only receive remuneration for assistance in case they replace the respective regular director.
8. It was informed that during fiscal year 2021, the Board of Directors incurred expenses in the amount of Ch\$1,933,401.
9. Remuneration and expenditure budget of the Directors' Committee for the 2022 fiscal year was fixed, maintaining the existing ones, that is:
 - a. Fixed remuneration: CLF 25 per month, for regular and alternate directors
 - b. Remuneration for attendance at sessions: CLF 25 per session, for regular and alternate directors. Alternate directors will only receive remuneration for assistance in case they replace their respective regular director.
 - c. Annual expense budget for operation: CLF 2,000.
10. Activities of the Directors' Committee were acknowledged during fiscal year 2021, which are included in the Annual Report issued by the latter and which is part of the Company's Annual Report. Likewise, it was noted that the Committee did not incur in expenses during the year 2021.
11. It was determined that notices of call to AGMs, ordinary and extraordinary and other matters of interest to shareholders, will be published in the newspaper El Mercurio.