

AGREEMENTS

EIGHT EXTRAORDINARY SHAREHOLDERS MEETING 2019

INVERSIONES AGUAS METROPOLITANAS S.A.

In accordance with the good practices adopted by the Board of Directors of Corporate Governance, the general public is informed that the Ordinary Meeting of Shareholders of the Company, held on July 24, 2019, has adopted the following agreement:

The Board was renewed, with the following composition:

Directors	Alternate Directors
1. Felipe Larrain Aspíllaga	Albert Martínez Lacambra
2. Alberto Muchnick Mlynarz	Andrés Muchnick Cruz
3. Herman Chadwick Piñera	Narciso Berberana Sáenz
4. Ignacio Guerrero Gutiérrez	Rodrigo Castro Fernández
5. Rodrigo Azocar Hidalgo	Carlos Mladinic Alonso
6. Hernán Cheyre Valenzuela	Hugo Silva Raveau
7. Luis Enrique Alamos Olivos	María José Uauy Cúneo

It is recorded that Director Mr. Luis Enrique Alamos Olivos and his Alternate Director Mrs. María José Uauy Cúneo, have been elected as independent directors.