

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

1. Felipe Larrain Aspillaga
2. Alberto Muchnick Mlynarz
3. Herman Chadwick Piñera
4. Ignacio Guerrero Gutiérrez
5. Rodrigo Azocar Hidalgo
6. Hernán Cheyre Valenzuela
7. Luis Enrique Alamos Olivos

Alternate Directors

Albert Martinez Lacambra
Andres Muchnick Cruz
Narciso Berberana Sáenz
Rodrigo Castro Fernández
Carlos Mladinic Alonso
Hugo Silva Raveau
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.