

## **AGREEMENTS**

### **SHAREHOLDERS MEETING 2020**

#### **INVERSIONES AGUAS METROPOLITANAS S.A.**

According to 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 April 27, 2020, has adopted the following agreements:

1. External Auditors' Report of the was examined, and the Integrated Report (Annual Report), balance sheet and other financial statements corresponding to the fiscal year between January 1 and December 31, 2019 were approved.
2. It was approved the proposal of not to distribute profits above the amount already distributed in January 2020, which is higher than the legal minimum as provided by the Law on Corporations, taking into account the exceptional circumstances that the country and the entire world lives related to the Pandemic Coronavirus, which makes it necessary to prioritize operational needs and dedicate all efforts and resources to these ends, until the effects of this are clarified.

It is recorded that last January the sum of Ch\$ 22,262 million was distributed as a provisional dividend, which represents 31.84% of the profits for the 2019 financial year, which amount to Ch\$ 69,918 million, an amount higher than the legal minimum as provided by law on Corporations.

3. It was reported that during 2019, the Company did not carry out operations with related parties (Title XVI Law No. 18,046).
4. EY was designated as an independent external audit company for the financial year 2020.
5. Feller-Rate and Fitch Chile were designated as risk rating agencies for the 2020 financial year.
6. Remuneration of Directors for the 2020 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.
  - b. 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 Director.
- 7. It was acknowledged that the Board of Directors during fiscal year 2019 incurred expenses of Ch\$17,043,180
- 8. The remuneration and expenditure budget of the Directors' Committee for the 2020 fiscal year was established, keeping 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 the respective regular director.
  - c. Annual budget of expenses for operation: CLF 2,000.
- 9. There were acknowledged activities of the Directors' Committee during fiscal year 2019, which are included in the Annual Report issued by the latter and which is part of the Company's Integrated Report. Likewise, no expenses were incurred by this Committee during the referred fiscal year 2019.
- 10. It was determined that notices of call to shareholders meetings and other matters of interest to shareholders will be published in the newspaper El Mercurio.