

## **AGREEMENTS**

### **SHAREHOLDERS 'MEETING 2019**

#### **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 April 24, 2019, 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, 2018, and were approved.
2. It was agreed to distribute 100% of the net profits obtained by the Company in the year 2018, which amount to Ch\$67,127,659,570, excluding the land sale, included in the line "Other Profits" of the Financial Statements, net of taxes for Ch\$1,606,084,589, plus Ch\$25,019 corresponding to the retained earnings, leaving therefore an amount to distribute of Ch\$65,521,600,000. Taking into consideration the interim dividend paid in January 2019, which amounted to Ch\$21,656,000,000, a final dividend of Ch\$43,865,600,000 is proposed, which would grant a dividend of Ch\$43,8656 per share, payable on May 28, 2019.

It is recorded that, after payment of the final dividend, there will be a remaining balance of Ch\$10,212,277,858 in accumulated results.

3. It was reported that during the year 2018, 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 2019 financial year.
5. The companies Feller Rate and Fitch Chile were designated as risk classifiers for the 2019 fiscal year.
6. The remuneration of the Directors for the 2019 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.
- 7. It was informed that during fiscal year 2018, the Board of Directors incurred expenses in the amount of Ch\$15,353,000.
- 8. Remuneration and expenditure budget of the Directors' Committee for the 2019 fiscal year was fixed, maintaining the existing ones, that is:
  - a. Fixed remuneration: CLF 25 per month, for regular and alternate directors
  - b. Remuneraciones por asistencia a sesiones: UF 25 por sesión, para directores titulares y suplentes. Los directores suplentes sólo percibirán remuneración por asistencia en caso que reemplacen al director titular respectivo. 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.
- 9. Activities of the Directors' Committee were acknowledged during fiscal year 2018, 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 2018.
- 10. 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.