

# SIGNIFICANT EVENT Enel Chile S.A. Securities Registration Record N° 1139

Santiago, April 27, 2022 Ger. Gen. N°008/2022

Mrs. Solange Berstein Jáuregui Chair Financial Market Commission 1449 Libertador Bernardo O'Higgins Ave. Santiago, Chile

Ref.: SIGNIFICANT EVENT

Dear Madam.

In accordance with articles 9 and 10 under Chilean Securities Market Law N° 18,045, and as established under Chilean General Norm N°30 of the Financial Market Commission, and as duly authorized on behalf of Enel Chile S.A. (the "Company"), I hereby inform you as significant event that at the Ordinary Shareholders Meeting held today, it was agreed to distribute a final dividend (from which the interim dividend paid in January 2022 is deducted) amounting a total of Ch\$25,546,190,616, equivalent to Ch\$0.369343099369741 per share.

Since the aforementioned interim dividend has already been paid, it will proceed to distribute and pay the remaining of the final dividend N°12 amounting a total of Ch\$18,285,678,392, equivalent to Ch\$0.264371672195605 per share. The expected payment date is May 27, 2022.

The shareholders who are registered in the Shareholders' Registration by May 20, 2022, will be entitled to receive this dividend.

As set forth in Circular Letter No. 660/86, I enclose herewith the form related to the above-mentioned final dividend.

Sincerely yours,

Fabrizio Barderi Chief Executive Officer Enel Chile S.A.

c.c. Central Bank of Chile
Santiago Stock Exchange.
Electronic Stock Exchange of Chile.
Banco Santander Santiago - Bondholder Representatives.
Central Securities Depository
Risk Rating Commission)



# FINANCIAL MARKET COMMISSION CHILE

<b>INTERNAL</b>	USE:	C.M.F.	<b>OFFICE</b>	

# FORM No.°1

# **DIVIDENDS DISTRIBUTION**

0.01 Original Information: <u>YES</u>	0.02 Date: <u>04 / 27 / 2022</u> (month/day/year)
1. COMPANY IDENTIFICATION	
1.01 Tax No.°: <u>76,536,353-5</u>	1.02 Date : <u>04 / 27 / 2022</u> (month/day/year)
1.03 Company: ENEL CHILE S.A.	
1.04 Securities Registration Record:1139	1.05 Affected series: <u>Unique</u> .
1.06 Ticker local exchange: <u>ENELCHILE</u>	1.07 Movement Code: <u>12</u>

# 2. AGREEMENT AND AMOUNT OF THE DIVIDEND

2.01 Date of agreement: 04 / 27 / 2022 (month/day/year)	
2.02 Agreement Settlement:1 (1: Ordinary Shareholders' Meeting / 2: Extraordin     3: Board of Directors Meeting)	nary Shareholders' Meeting /
2.03 Amount of the dividend: <u>Ch\$18,285,678,392</u>	2.04 Type of currency: Ch\$



#### 3. SHARES AND SHAREHOLDERS WITH RIGHTS

3.01 Number of shares: 69,166,557,219.- 3.02 Closing Date: 05 / 20 / 2022 (month/day/year)

#### 4. DIVIDEND INFORMATION

4.01 Type of dividend: 2 (1: Interim / 2: Definitive minimum by law / 3 Definitive additional or eventual)

4.02 Year Ended: <u>12 / 31 / 2021</u> (month/day/year)

4.03 Type of payment: 1 (1: In cash / 2: Optional in cash or shares of the own issuance / 3: Optional in cash or shares of others companies / 4: Other)

### 5. PAYMENT OF THE DIVIDEND IN CASH (In cash or optional in cash or shares)

5.01 Payment in cash: <u>Ch\$0.26437/share</u> 5.02 Type of currency: <u>Ch\$ --.</u>

5.03 Payment Date: <u>05 / 27 / 2022</u> (month/day/year)

(CONTINUE)



## 6. DISTRIBUTION OF THE OPTIONAL DIVIDEND IN SHARES

6.01 Starting Date:/_/ (month/day/year)
6.02 Expiration Option Date:/_/ (month/day/year)
6.03 Date of the distribution of shares :/ _/ (month/day/year)
6.04 Series to choose: (Only if the option is based on shares of own issuance)
6.05 Shares post movement: (Only if the option is based on shares of own issuance)
6.06 Tax No.° of the Issuer: (Only if the option is based on shares in which the company is holder)
6.07 Ticker local Exchange:
6.08 Factor of shares: shares to be received by one share with rights
6.09 Share price: Ch\$ / share. 6.10 Type of currency: Ch\$



## 7. COMMENTS

Tax Effects: The Tax Credit that this dividend could have will be announced promptly to the shareholders.
<u>Dividend</u> : This dividend will be charged to the Net Income for the fiscal year ended December 31, 2021.
Hour, Place and Payment procedures: To all shareholders with their corresponding authorization, the dividend will be transferred into the bank account or savings account of the shareholder. To the shareholders who requested to have their dividend sent by mail, it will be sent by nominative check or bank draft, by certified mail, to the shareholder address registered in the Shareholders' Registration. To shareholders who get their checks or bank draft directly, they must withdraw it during bank business days starting from May 27, 2022, at any of the Banco de Crédito e Inversiones, BCI, branch offices all along the country from Monday to Friday, from 9:00 to 14:00. This last modality will be also used for all those shareholders that have not expressly requested a form of payment and for all whose bank accounts have been objected by the bank in a verification process prior to payment. In cases where the check or bank draft have been returned by the post office to DCV Registros S.A., they shall remain under their custody until they are withdrawn or requested by the shareholders.
Newspaper and Publication Date: The publication of the dividend announcement shall be made in the newspaper El Mercurio de Santiago, on May 6, 2022.
Type of Entity: Publicly Held Limited Liability Stock Company.
<u>Dividend per share:</u> In accordance with the provisions of the Circular N° 660 of 1986 of the Financial Market Commission, in number 5.01 of the present form, it is indicated to pay as amount in Chilean pesos per share a number consisting of five decimal places, approaching the fifth decimal to the nearest integer. However that, for the purposes of the accuracy of the calculation of the dividend per share, the exact amount to be paid per share is the sum of Ch\$0.264371672195605.
Statement: "The information disclosed in this form is accurate and correct, therefore, I assume the corresponding legal responsibility".
SIGNATURE OF THE LEGAL REPRESENTATIVE :
NAME OF THE LEGAL REPRESENTATIVE : Fabrizio Barderi. Chief Executive Officer