



Santiago, April 1st, 2026

Mr. / Mrs.

REF: 2026 Ordinary Shareholders' Meetings

To whom it may concern:

In accordance with Article 59 under Chilean Companies Act Law No. 18,046 (the Chilean Companies Act), I hereby inform you that the Board of Directors of **Enel Chile S.A.** (the "Company"), according to its bylaws, has agreed to summon the shareholders of the Company, to an Ordinary Shareholders' Meeting, to be held in a hybrid format, that is, in person and via remote access, on **April 28, 2026, at 9:30 a.m.**, at the corporate building located at Roger de Flor N°2725, Building 2, 1st Floor, Municipality of Las Condes, Santiago, in order for the shareholders to consider and vote on the following matters:

1. Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2025;
2. Distribution of profits for the year and payment of dividends;
3. Setting of the Directors' compensation;
4. Setting of the compensation of the members of the Directors Committee and determination of the Committee's budget for the year 2026;
5. Report on the expenses of the Board of Directors and the Annual Report of Management of Activities and Expenses of the Directors Committee;
6. Appointment of an external auditing firm regulated by Title XXVIII of Law No. 18,045;
7. Appointment of two Account Inspectors and two alternates and determination of their compensation;
8. Designation of Risk Ratings Agencies;
9. Approval of the Investment and Financing Policy;
10. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
11. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
12. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Financial Market Commission;
13. Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting;
14. Adoption of all other approvals necessary for the proper implementation of adopted resolutions.

Sincerely yours,

**Chief Executive Officer
Enel Chile S.A.**