



**RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF ENEL
CHILE S.A. REGARDING ACTS OR CONTRACTS GOVERNED BY TITLE
XVI OF LAW No. 18,046**

1. At the ordinary meeting held on January 23, 2025, the Board of Directors reviewed and approved a related-party transaction consisting of an amendment to the Centralized Treasury Service Contract (*CCC in its Spanish acronym*) that the Company maintains with its subsidiaries. Under a single procedure, two categories of transactions may be carried out: (i) short-term CCC (for short-term deficit or surplus), and (ii) long-term CCC (for deficit or surplus with a term of one or three years), thereby standardizing the instruments used for all transactions. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Isabella Alessio, María Teresa Vial Álamos, Salvatore Bernabei, Pablo Cabrera Gaete, and Pablo Cruz Olivos.
2. At the ordinary meeting held on March 26, 2025, the Board of Directors reviewed and approved related-party transactions consisting of amendments to staff service agreements between Enel Chile (as service provider) and its subsidiaries, as well as with Enel Américas S.A. These amendments consist of a reduction in pricing due to operational efficiencies and changes in the resources used by Enel Chile to duly provide such services. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, María Teresa Vial Álamos, Isabella Alessio, Pablo Cabrera, and Pablo Cruz Olivos.
3. At the ordinary meeting held on April 28, 2025, the Board of Directors reviewed and approved a related-party transaction consisting of the execution of a contract to support digital customer service channels in contingency situations with Enel Distribución Chile S.A. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.
4. At the ordinary meeting held on July 29, 2025, the Board of Directors approved a related-party transaction consisting of a donation to Fundación San Ignacio del Huinay in the amount of CLP 22 million. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.
5. At the ordinary meeting held on August 27, 2025, the Board of Directors reviewed and approved a related-party transaction consisting of the extension of the maturity of a committed credit line with Enel Finance International N.V. for up to USD 290 million. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.
6. At the ordinary meeting held on October 28, 2025, the Board of Directors reviewed and approved a related-party transaction consisting of an update to the rate applied in corporate guaranteed agreements granted by Enel S.p.A. in favor of SACE and FINNVERA to secure the Company's obligations under long-term debt agreements, reducing the rate from 0.13% to 0.10%. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.

7. At the ordinary meeting held on January 28, 2026, the Board of Directors approved a related-party transaction consisting of the execution of an IT services agreement between Enel Chile S.A. and Enel Colina S.A. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.
8. At the ordinary meeting held on January 28, 2026, the Board of Directors approved a related-party transaction consisting of the execution of an IT services agreement between Enel Chile S.A. and Empresa Eléctrica Pehuenche S.A. The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.
9. At the ordinary meeting held on February 27, 2026, the Board of Directors approved a related-party transaction consisting of the execution of an electricity supply agreement as a free customer between Enel Chile S.A. and Enel Generación Chile S.A. for the supply of the entire property known as COS (System Operation Center). The resolution was adopted with the favorable vote of Directors Marcelo Castillo Agurto, Valentina de Cesare, Salvatore Bernabei, Gina Ocqueteau Tacchini, Rodolfo Avogadro, María Teresa Vial Álamos, and Pablo Cruz Olivos.