



Santiago, March 28, 2022

Mr. / Mrs.

REF: 2022 Ordinary and Extraordinary Shareholders' Meetings

To whom it may concern:

In accordance with article 59 under Chilean Companies Act Law N°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 the following shareholders' meetings:

A. Ordinary Shareholders' Meeting to be held on April 27, 2022 at 9:30 a.m. by remote access from the Hilaria Events Center, located at Avenida del Parque N°4694, Municipality of Huechuraba, Santiago, subject to the sanitary restrictions established by the authority, 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, 2021;
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 2022;
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 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.

B. Extraordinary Shareholders' Meeting to be held on April 27, 2022 following the Ordinary Meeting described in Section A above, by remote access from the Hilaria Events Center, located at Avenida del Parque N°4694, Municipality of Huechuraba, Santiago, in order for the shareholders to consider and vote on the following matters:



1. To approve, in accordance with the terms of Title XVI of Law No. 18,046 on Corporations, the transaction with related parties consisting of the sale of 51% of the shares in the company in which the e-mobility services to be carved out will be located, in favor of Enel SpA, or a company related to the latter, for a price of €12,750,000, (the "Sale and Purchase Transaction"). Enel SpA is the controlling shareholder of Enel Chile. Likewise, to authorize the Board of Directors of Enel Chile, granting it the appropriate and necessary powers to proceed with the execution and completion of the Sale and Purchase Transaction, which may be delegated to the Chief Executive Officer.
2. To amend the bylaws of Enel Chile S.A. in order to:
 - (ii) amend Articles Twenty, Twenty-Second, Twenty-Fifth, Thirty-Sixth and Thirty-Seventh of the Company's bylaws in order to adapt them to current legislation and regulations, especially in relation to the appointment of an external auditing firm and to the formalities and deadlines for calling meetings;
 - (iv) amend Article Forty-Fourth of the Company's bylaws to update the reference to Enel Américas S.A.;
 - (v) and replace the references to "Securities and Insurance Superintendence" or "Superintendence" with "Financial Market Commission" or "Commission" in Articles Twenty-Second, Twenty-Eighth and Thirty-Seventh, since the latter entity is the legal successor of the former;
3. To grant and approve a restated text of the Company's bylaws that incorporates the foregoing amendments, as well as others that may be agreed upon at the Shareholders' Meeting;
4. To adopt the necessary resolutions to carry out the Sale and Purchase Transaction as a transaction between related parties, as well as the proposed amendment to the bylaws, under the terms and conditions that are ultimately approved by the Meeting, and to grant the powers deemed necessary, especially those to legalize, finalize and act upon the resolutions adopted by the Meeting.

Sincerely yours,

Fabrizio Barderi
Chief Executive Officer