



Santiago, March 30, 2023

Mr. / Mrs.

**REF: 2023 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 26, 2023 at 9:00 a.m.** in a hybrid format, that is, in person and 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. Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2022;
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 2023;
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 26, 2023 following the Ordinary Meeting described in Section A above**, in a hybrid format, that is, in person and 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 amend the bylaws of Enel Chile S.A. in order to modify Article Four regarding the corporate purpose in order to allow providing services to third parties;
2. To grant and approve a restated text of the Company's bylaws that incorporates the aforementioned amendment;
3. To adopt the necessary resolutions to carry out 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**