



**EXPLANATIONS OF THE MATTERS SUBMITTED FOR VOTE AT THE  
EXTRAORDINARY SHAREHOLDERS' MEETING OF ENEL CHILE S.A. TO BE HELD ON APRIL 29, 2024**

**1) Amendment of the bylaws of the Company.**

It was agreed to propose to the Extraordinary Shareholders' Meeting of Enel Chile S.A. to approve the amendment of the Company's bylaws, in order to modify Article Four regarding the corporate purpose in order to specify the way in which the Company will carry out its investments, that is, through subsidiaries or affiliated companies.

**2) Restated text of the bylaws of Enel Chile S.A.**

It is proposed to submit for the approval of the shareholders to grant a restated text of the Company's bylaws incorporating the aforementioned amendment, as well as others that may be agreed at the Extraordinary Shareholders' Meeting.

The proposed restated text of the Company's bylaws, reflecting the proposed amendments, is attached.

**3) Additional agreements adopted to correctly implement the resolutions approved.**

It will be proposed to the Extraordinary Shareholders' Meeting to adopt the necessary resolutions to carry out the proposed amendment to the bylaws, under the terms and conditions that the Meeting will ultimately approve.

Also, it will be proposed that the Shareholders' Meeting duly authorizes Mr. Giuseppe Turchiarelli, Chief Executive Officer (ad interim) and Chief Financial Officer, and Mr. Domingo Valdés Prieto, Counsel and Secretary of the Board of Directors, to indistinctly formalize and legalize the agreements and resolutions adopted by the Shareholders' Meeting; to disclose the significant events related to the Shareholders' Meeting agreements, or those required by pertinent public authorities; and to grant explanatory or complementary public deeds that contain the agreements subscribed by the Shareholders' Meeting.