

INFORMATION ON RESOLUTIONS OF THE BOARD OF DIRECTORS RELATED TO ACTS OR CONTRACTS GOVERNED BY TITLE XVI OF LAW No. 18,046.

Shareholders are informed about the resolutions adopted by the Board of Directors during the period elapsed since the last Annual Shareholders' Meeting of Enel Generación Chile S.A. on April 25, 2023 to approve transactions with related parties, referred to in Title XVI of Law No. 18,046 on Corporations, with an indication of the directors who approved them:

1. On April 25, 2023, the Board of Directors took notice of and approved the assignment of the supply contract signed between Netglobalis S.A. with Enel Generación Chile S.A., to related party Enel Generación Chile S.A., Livister Chile SpA, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, and constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Antonietta Giannelli, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
2. On April 25, 2023, the Board of Directors took notice of and approved the terms and conditions of the contract for the provision of Energy and Commodity Management Chile services by Enel Generación Chile S.A. to Enel Green Power Chile S.A. and subsidiaries (Parque Talinay Oriente S.A. and Geotérmica del Norte S.A.), declaring that this transaction contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, and constitutes a transaction between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Antonietta Giannelli; María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
3. On April 25, 2023, the Board of Directors took notice of and approved the modification of the original contract between Enel Global Trading SpA and Enel Generación Chile S.A., in order to extend the period and number of users of the Hyperion licenses, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, and constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Antonietta Giannelli; María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
4. On May 31, 2023, the Board of Directors took notice of and approved the terms and conditions of the service provision contract between Enel Generación Chile S.A. and Enel Green Power Chile S.A., whereby Enel Generación Chile S.A. will provide certain services for a term of 3 years, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of article 147 of Law 18,046 on Corporations. Resolution adopted with the vote of directors Giuseppe Conti, María Antonietta Giannelli; María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
5. On June 28, 2023, the Board of Directors took notice and approved the execution of the Memorandum of Understanding between Enel Generación Chile S.A. and Enel Green Power Chile S.A., for the undertaking of certain businesses in the Antofagasta Region, in order to carry out negotiations and talks to review the feasibility of joint projects and the best options for the parties, declaring that this operation contributes to the corporate interest and that its price,

terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.

6. On October 30, 2023, the Board of Directors took notice of and authorized the terms and conditions for the sale of energy from Enel Generación Chile S.A. to Enel X Way, a contract for the supply of energy and power to supply, as a load service, the public load infrastructure project being developed by Enel X Way in Parque Araucano in the district of Las Condes, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
7. On July 24, 2023, the Board of Directors took notice of and authorized the terms and conditions for the waiver of confidentiality on the indemnity conditions between Enel Green Power and Enel Generación Chile S.A., declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
8. On August 18, 2023, the Board of Directors took notice of and authorized the terms and conditions for the sale of LNG to British Petroleum through Enel Global Trading at the indicated price, which was qualified by Enel Generación Chile S.A. as a competitive price, plus the payment to Enel Global Trading of an intermediation management fee, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, constitutes an operation between related parties, subject to the exception established in letter b) of article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
9. On October 30, 2023, the Board of Directors took notice of and authorized the terms and conditions for the execution of an energy and power supply contract between Enel Generación Chile S.A. and Enel X Way Chile SpA on the terms mentioned above, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial..
10. On November 21, 2023, the Board of Directors took notice of and authorized the terms and conditions for the modification of the master contract for engineering services between Enel Generación Chile S.A. and Enel Green Power Chile S.A., declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.

11. On November 21, 2023, the Board of Directors took notice of and authorized the terms and conditions for the modification of the master contract for engineering services between Enel Generación Chile S.A. and Enel Generación Perú, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
12. At its meeting of November 21, 2023, the Board of Directors took notice of and approved the maximum amounts of commodities hedging until December 2025 to be taken during 2024, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are adjusted to those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
13. On December 20, 2023, the Board of Directors took notice of and approved the sale of the MS9001E turbogas rotor (unit MC43) of Enel Produzione SpA to Enel Generación Chile S.A., declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter b) of article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
14. On December 20, 2023, the Board of Directors took notice of and approved the execution of the Memorandum of Understanding for the cooperation agreement for the joint development of the Los Cóndores - Río Diamante interconnection project, between Enel and Pampa Energía, with Enel Generación Chile S.A. acting as a party, carrying out a prior counterparty review, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval, constitutes an operation between related parties, subject to the exception established in letter a) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
15. On January 25, 2024, the Board of Directors took notice of and approved the sale of the merit and renewable attribute of energy between Enel Generación Chile S.A. as buyer and Enel Green Power Chile S.A. as seller, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter a) of article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.
16. On February 28, 2024, the Board of Directors took notice of and approved the modification of the intercompany contract between Enel Chile S.A. and Enel Generación Chile S.A., Enel Chile S.A. as supplier to Enel Generación Chile S.A., declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter a) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.

17. On February 28, 2024, the Board of Directors took notice of and approved the Microsoft licenses contract with Enel Global Services SrL as provider of the supply of Microsoft software licenses and services, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter a) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.

18. On March 28, 2024, the Board of Directors took notice of and approved the service contract between Enel Generación Chile S.A. as supplier and Enel Generación Piura as beneficiary for the amounts and terms indicated, declaring that this operation contributes to the corporate interest and that its price, terms and conditions are in line with those prevailing in the market at the time of its approval and constitutes an operation between related parties, subject to the exception established in letter a) of Article 147 of Law 18,046 of the Corporations Law. Resolution adopted with the vote of directors Giuseppe Conti, María Teresa Vial Álamos, Mónica de Martino and Julio Pellegrini Vial.