



SIGNIFICANT EVENT
Enel Américas S.A.

Santiago, April 30, 2024
Gen. Mgmt. N° 05/2024

Mrs
Solange Berstein
Chair
Financial Market Commission
Av. Libertador Bernardo O'Higgins 1449
Santiago, Chile

Ref.: SIGNIFICANT EVENT.

Dear Madam:

In accordance with the provisions of articles 9 and 10, paragraph two, under Securities Market Law No 18,045, and as established under General Norm No. 30 of the Financial Market Commission ("CMF"), I, duly authorized, hereby inform you of the following significant event:

1. At the Ordinary Shareholders' Meeting of Enel Américas S.A. (the "Company") held today, April 30, 2024, the Company's new Board of Directors was elected for a three-year term. The Board members are as follows:

Mr. Francisco de Borja Acha Besga
Mr. Alberto María Giuseppe De Paoli
Mr. Hernán Somerville Senn
Mr. José Antonio Vargas Lleras
Mrs. Iris Boeninger
Mr. Luca Lo Voi
Mr. Britaldo Pedrosa Soares

2. At an ordinary meeting of the Company's Board of Directors also held today, Mr. Francisco de Borja Acha Besga was elected as the Chairman of the Board of Directors, and Mr. Domingo Valdés Prieto as the Secretary of the Board.

Furthermore, at the aforementioned meeting, and in compliance with Law 18,046, the Board of Directors proceeded to appoint the Directors' Committee, which was composed of Mr. Hernán Somerville Senn, Mrs. Iris Boeninger and Mr. José Antonio Vargas Lleras.

3. The Company's Directors' Committee, in an ordinary meeting held today, appointed Mr. Hernán Somerville Senn as Chairman of the Directors' Committee and Mr. Domingo Valdés Prieto as Secretary of the Directors' Committee.

Sincerely,

Aurelio Bustilho de Oliveira
Chief Executive Officer
Enel Américas S.A.

c.c.: Banco Central de Chile (Central Bank of Chile)
Bolsa de Comercio de Santiago (Santiago Stock Exchange)
Bolsa Electrónica de Chile (Chilean Electronic Stock Exchange)
Banco Santander – Bondholders' Representative
Depósito Central de Valores (Central Securities Deposit)
Comisión Clasificadora de Riesgos (Risk Classification Committee)