



**SIGNIFICANT EVENT**  
**Enel Américas S.A.**

Santiago, April 30, 2025  
**Gen. Mgmt. N° \_\_\_\_/2025**

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, second paragraph, 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, 2025, 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. Roberto Deambrogio  
Mr. José Antonio Vargas Lleras  
Mr. Luca Lo Voi  
Mr. Britaldo Pedrosa Soares  
Mr. Hernán Somerville Senn  
Mrs. Iris Boeninger von Kretschmann

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 Mrs. Josefa Rodríguez Benavente 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 Mrs. Josefa Rodríguez Benavente 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)