



**MATERIAL FACT**  
**Enel Américas S.A.**

Santiago, June 24, 2026  
**Gen. Mgmt. N°008/2026**

Mrs.  
Catherine Tornel León  
President of the Financial Market Commission  
1449 Libertador Bernardo O'Higgins Ave.  
Santiago, Chile

**Ref.: MATERIAL FACT.**

To whom it may concern:

In accordance with the provisions of article 9 and the second paragraph of article 10 under Securities Market Law No 18,045, and as established under General Norm No. 30 of the Financial Market Commission ("CMF") and duly authorized to this effect, I hereby inform you as a Material Fact regarding Enel Américas S.A. (the "Company"), that due to personal matters, the Director and Chairman of the Company's Board of Directors, Mr. Borja Acha Besga, has submitted his resignation, which was communicated to the members of the Board of Directors at today's meeting on June 24, 2026, and will take effect as of July 1, 2026.

We also announce that, at the Board of Directors meeting held today, it was agreed to appoint Ms. Beatriz Saiz Martí as a new member of the Board of Directors; she has been elected Chair of the Board and will assume her duties effective July 1, 2026.

Sincerely,

**Giuseppe Turchiarelli**  
**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 Depository)  
Comisión Clasificadora de Riesgos (Risk Classification Committee)