

FUNDAMENTALS OF THE MATTERS PUT TO THE VOTE
AT THE EXTRAORDINARY SHAREHOLDERS' MEETING OF ENEL AMÉRICAS
S.A.
TO BE HELD ON APRIL 26, 2022

1. Amendments of the Company's Bylaws.

It was agreed to propose to Enel Américas S.A.'s Extraordinary Shareholders' Meeting to approve the amendment of the Company's bylaws, in the following aspects:

- (i) to amend articles Twenty-Two, Twenty-Five, and Thirty-Seven of the Company's bylaws to bring them into line with current legislation and regulations, especially in relation to the appointment of an external audit firm and the formalities and deadlines for summons.
- (ii) to replace the references to "Superintendency of Securities and Insurance" or "Superintendency" with " Financial Market Commission" or "Commission" in articles Twenty-Two and Twenty-Eight, since the latter entity is the legal successor of the former.
- (iii) to amend article Forty-Four of the Company's bylaws to update the reference to Enel Chile S.A.

A text of the bylaws with the proposed marked changes is attached hereto for reference.

2. Rewritten text of Enel Américas S.A.'s bylaws

A rewritten text of the Company's bylaws incorporating the aforementioned amendments shall be presented for the shareholders' approval, as well as others that may be agreed upon at the Extraordinary Shareholders' Meeting.

The proposal for a rewritten text of the Company's bylaws, reflecting the proposed amendments, has been made available to the shareholders on the Company's website, www.enelamericas.com in the Investors section.

3. Adopting other agreements necessary to correctly implement the approved resolutions.

The Extraordinary Shareholders' Meeting shall be asked to adopt the necessary resolutions to carry out the proposed statutory reform, under the terms and conditions ultimately approved by the Meeting.

Similarly, the Board of Directors will be asked to authorize Messrs. Maurizio Bezzeccheri, Aurelio Bustilho de Oliveira and Domingo Valdés Prieto, any of the above-mentioned without distinction, to formalize, materialize and carry out the agreements and resolutions adopted at the Meeting; to issue significant events corresponding to the Board of Directors' resolutions or those that are required by the relevant public authorities; and to grant the clarifying or complementary public deeds that account for the resolutions adopted by the Board of Directors.