



Santiago, April 10, 2023

Mr. / Mrs.

**REF: 2022 Ordinary Shareholders' Meetings**

To whom it may concern:

Hereby, in accordance with the provisions of article 59 of Law No. 18,046, I am pleased to inform you that the Board of Directors has resolved to summon the shareholders of Enel Américas S.A. to an Ordinary Shareholders' Meeting, which will be held in a hybrid manner, that is, in person and by remote means, on April 27, 2023, starting at 9:30 a.m. from the Hilaria Events Center located at Avenida del Parque N ° 4694, Municipality of Huechuraba, Santiago, whose purpose will be to consider and vote on the following matters:

1. Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors for the year ended December 31, 2022;
2. Distribution of profits for the year and payment of dividends;
3. Setting of the Directors' compensation;
4. Setting of the compensation of the members of the Directors Committee and determination of the committee's budget for the year 2023;
5. Report on the expenses of the Board of Directors and the Annual Report of Management of Activities and Expenses of the Directors Committee;
6. Appointment of an external audit firm regulated by Title XXVIII of Law No. 18,045;
7. Designation of Risk Rating Agencies;
8. Approval of the Investment and Financing Policy;
9. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
10. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
11. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Commission;
12. Other relevant matters that are of interest to and the competence of the Ordinary Shareholders' Meeting; and
13. Adoption of all other approvals necessary for the proper implementation of the adopted resolutions.

**PUBLICATION OF FINANCIAL STATEMENTS AND OTHER DOCUMENTS**

The Company's financial statements as of December 31, 2022 are already published on the Enel Américas S.A. website, [www.enelamericas.com](http://www.enelamericas.com).

It is hereby made present that in accordance with the provisions of article 54 final paragraph and 75, both of Law No. 18,046, the annual report corresponding to the year ended December 31, 2022, which includes the report of the external auditors and the Audited financial statements of the company are published on the Company's website.

On the other hand, we inform the shareholders that, in compliance with the provisions of article 59 of Law 18,046, they may obtain full copies of the documents that support the various options submitted to their vote, at the registered office, located at Santa Rosa No. 76, Santiago de Chile, between 09:00 and 18:00. These documents are already available on the Company's website [www.enelamericas.com](http://www.enelamericas.com).

The shareholders are informed that the voting systems that will be used during the Ordinary Shareholders' Meeting, in accordance with General Regulation No. 273 of the CMF, will be made known in a timely manner and no less than 10 days prior to the date of the meeting in the Company's website [www.enelamericas.com](http://www.enelamericas.com).

## **PARTICIPATION IN THE SHAREHOLDERS' MEETING AND QUALIFICATION OF POWERS OF ATTORNEY**

Holders of shares that are registered in the Register of Shareholders of the Company at midnight on the fifth business day prior to that set for holding the Meeting shall have the right to participate in the Meeting.

In the event of not being able to attend, shareholders may be represented at the Meeting by another person, whether or not a shareholder. For this purpose, a power of attorney is attached, which must be presented on the dates and places indicated in the following paragraph.

In this regard, it is reported that the Ordinary Shareholders' Meeting of Enel Américas S.A. will be held from the Hilaria Events Center located at Avenida del Parque No. 4694, municipality of Huechuraba, Santiago, in a hybrid way, that is, in person and by remote means. For the foregoing, the Company has a remote participation and voting system, which allows it to comply with the standards required by current regulations. The detailed description of all remote participation procedures and mechanisms, including the qualification of powers, will be available on the company's website, [www.enelamericas.com](http://www.enelamericas.com) no less than 10 days prior to the date of the meeting.

The qualification of powers of attorney will be carried out by remote means on April 24, 25 and 26, 2023, until 2:00 p.m., in accordance with the procedure and methodology that will be made available to shareholders through the Company's website.

Yours sincerely,

**Maurizio Bezzeccheri**  
**Chief Executive Officer**