



Resolutions Adopted by the Board of Directors of Enel Américas S.A. Related to Acts or Contracts Governed by Title XVI of Law No. 18,046

1. In the ordinary session held on May 30, 2024, the Board of Directors analyzed and approved a related-party transaction consisting of the renewal of the bridge financing contracted with Enel Finance International (EFI), for a total amount of up to US\$700 million, plus expenses, commissions, and taxes, through the execution of a new bilateral credit agreement. The contract provides for a maturity of up to six months, prepayable, under Italian law, without guarantees, without an "upfront fee" or other associated costs, with a total cost ("all-in") of Term SOFR USD + 90 basis points. The agreement was adopted with the favorable vote of the Chairman of the Board, Mr. Borja Acha Besga, and the directors Mr. José Antonio Vargas Lleras, Mr. Alberto de Paoli, Mr. Luca Lo Voi, Mr. Hernán Somerville Senn, Ms. Iris Boeninger von Kretschmann, and Mr. Britaldo Pedrosa Soares.
2. In the ordinary session held on July 25, 2024, the Board of Directors analyzed and approved a related-party transaction consisting of the signing of a framework agreement for the purchase and installation of electric chargers between Enel Américas S.A., as the buyer, and Enel X Way Chile SpA, as the seller and installer. The estimated value per installed unit (including installation) amounts to approximately CLP 9,000,000. The contract will be valid annually from August 2024 and will be automatically renewable for the same period, unless notice is given 60 days in advance. The agreement was adopted with the favorable vote of the Chairman of the Board, Mr. Borja Acha Besga, and the directors Mr. José Antonio Vargas Lleras, Mr. Alberto de Paoli, Mr. Luca Lo Voi, Mr. Hernán Somerville Senn, Ms. Iris Boeninger von Kretschmann, and Mr. Britaldo Pedrosa Soares.
3. In the ordinary session held on March 26, 2025, the Board of Directors analyzed and approved a related-party transaction consisting of the modification of the staff services contract signed between Enel Chile S.A., as the provider, and Enel Américas S.A., as the recipient. The modification consists of a reduction in the contract price from UF 72,219 to UF 65,726 (plus VAT). The agreement was adopted with the favorable vote of the Chairman of the Board, Mr. Borja Acha Besga, and the directors Mr. José Antonio Vargas Lleras, Mr. Luca Lo Voi, Mr. Hernán Somerville Senn, Ms. Iris Boeninger von Kretschmann, and Mr. Britaldo Pedrosa Soares.