



MATERIAL FACT
Enel Chile S.A.

Santiago, April 29, 2024
Gen. Mgmt. No.10/2024

Mrs.
Solange Berstein
Chair
Financial Market Commission
1449 Libertador Bernardo O'Higgins Ave.
Santiago, Chile

Ref.: MATERIAL FACT

Dear Madam,

In accordance with the provisions of Articles No. 9 and 10, second paragraph, of Law No. 18,045 and the provisions of General Rule No. 30 of the Financial Market Commission, duly authorized on behalf of Enel Chile S.A. (the "Company"), I hereby inform you of the following material fact:

1. At the Enel Chile S.A.'s Ordinary Shareholders Meeting held today, April 29, 2024, the new Board of Directors of the Company was elected for a period of three years. The following are now the members of the Board of Directors:

Mr. Marcelo Castillo Agurto
Mrs. María Teresa Vial Alamos
Mr. Pablo Cabrera Gaete
Mrs. Isabella Alessio
Mrs. Monica Girardi
Mr. Salvatore Bernabei
Mr. Pablo Cruz Olivos
2. At the ordinary Board of Directors meeting of the Company also held today, the Board of Directors agreed to appoint Mr. Marcelo Castillo Agurto as Chairman of the Board of Directors and the Company, and Mr. Domingo Valdés Prieto as the Secretary of the Board of Directors.
3. Also, at the aforementioned meeting, the Board of Directors proceed to appoint the Directors Committee, in accordance by Law N° 18,046 and the Sarbanes Oxley Act, which was composed by Mrs. María Teresa Vial Alamos, Mr. Pablo Cabrera Gaete and Mr. Pablo Cruz Olivos.
4. At the ordinary Directors Committee meeting held today, Mrs. María Teresa Vial Alamos was appointed as the Chairman of the Directors Committee and Mr. Domingo Valdés Prieto as Secretary of the Directors Committee.



5. Finally, at the aforementioned meeting of the Board of Directors, Mr. Giuseppe Turchiarelli was appointed as Chief Executive Officer of Enel Chile S.A., on a definitive basis, effective as of May 1, 2024. Mr. Giuseppe Turchiarelli had been appointed to this position on an interim basis at the Board of Directors' meeting held on February 28, 2024, which was informed through the respective material fact of that same date.

Also, I would like to inform that Mr. Giuseppe Turchiarelli will continue in the position of Chief Financial Officer of Enel Chile S.A., on an interim basis.

Sincerely yours,

Domingo Valdés Prieto
General Counsel
Enel Chile S.A.

c.c.: Banco Central de Chile (Central Bank of Chile)
Bolsa de Comercio de Santiago (Santiago Stock Exchange)
Bolsa Electrónica de Chile (Chile Electronic Stock Exchange)
Banco Santander - Representantes Tenedores de Bonos (Bondholders Representative)
Depósito Central de Valores (Central Securities Depository)
Comisión Clasificadora de Riesgos (Risk Rating Commission)