



MATERIAL FACT
Enel Generación Chile S.A.

Santiago, April 26, 2024
Gen. Mgmt. N°014/2024

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

Ref.: MATERIAL FACT

Dear Madam,

In accordance with articles 9 and 10, paragraph 2, under Securities Market Law N° 18.045 and as established under General Rule N°30 of the Financial Market Commission ("CMF" in Spanish), duly authorized on behalf of Enel Generación Chile S.A. (the "Company"), I hereby inform you of the following material fact:

1. At the Enel Generación Chile's Ordinary Shareholders Meeting held today, the new Board of Directors of the Company was elected for a three-year period. The following are now the members of the Board of Directors:

Mr. Julio Pellegrini Vial
Mr. Giuseppe Conti
Mr. Cristiano Bussi
Mrs. Donata Susca
Mrs. Elisabetta Barberi

2. At the ordinary Board of Directors' meeting held today, the Board of Directors agreed to appoint Mr. Julio Pellegrini Vial as Chairman of the Board of Directors and the Company, and Mrs. Natalia Fernández Sepúlveda as the Secretary of the Board of Directors.

Sincerely,

James Lee Stancampiano
Chief Executive Officer
Enel Generación 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 Santiago - Representantes Tenedores de Bonos (Bondholders Representative)
Depósito Central de Valores (Central Securities Depository)
Comisión Clasificadora de Riesgos (Risk Classification Comisión)