

# DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 19/05/2024)

Razón Social: AGUAS ANDINAS S.A.  
RUT: 61808000

## Composición Actual del Directorio, Administradores y Liquidadores

| Rut              | Nombre                            | Cargo             | Fecha Nombramiento |
|------------------|-----------------------------------|-------------------|--------------------|
| 6.922.002-9      | FELIPE LARRAIN ASPILLAGA          | Presidente        | 28/09/2022         |
| 6.374.438-7      | FERNANDO SAMANIEGO SANGRONIZ      | Director          | 28/09/2022         |
| 6.575.050-3      | RODRIGO MANUBENS MOLTEDO          | Director          | 28/09/2022         |
| 6.941.061-8      | JAIME ARELLANO QUINTANA           | Director          | 28/09/2022         |
| 9.667.948-3      | GIORGIANNA CUNEO QUEIROLO         | Director          | 28/09/2022         |
| 16.239.812-1     | MARIA FLORENCIA ESQUERRE RIQUELME | Director          | 28/09/2022         |
| 27.844.865-7     | GUSTAVO MIGUES LAVERNABERRY       | Director          | 28/09/2022         |
| 5.894.308-8      | GUSTAVO ALCALDE LEMARIE           | Director Suplente | 28/09/2022         |
| 6.379.176-8      | MARISOL BRAVO LENIZ               | Director Suplente | 28/09/2022         |
| 7.983.915-9      | VICTOR HUGO SELMAN BIESTER        | Director Suplente | 28/09/2022         |
| 9.858.933-3      | KATIA TRUSICH ORTIZ               | Director Suplente | 28/09/2022         |
| 12.022.729-7     | BERNARDO SIMIAN SOZA              | Director Suplente | 28/09/2022         |
| 17.406.011-8     | TOMAS UAUY CUNEO                  | Director Suplente | 28/09/2022         |
| 0-E (Extranjero) | JORGE MANENT CODINA               | Director Suplente | 28/09/2022         |