

AGUA Y SANEAMIENTOS ARGENTINOS S.A. ("AYSA")

CALL NOTICE OF EXTRAORDINARY GENERAL MEETING OF HOLDERS OF SENIOR NOTES DUE 2023 FOR AN AGGREGATE PRINCIPAL AMOUNT OF US\$ 500,000,000 ISSUED BY AGUA Y SANEAMIENTOS ARGENTINOS SOCIEDAD ANÓNIMA.

AYSA calls the holders of the senior notes (the "**Holders**") issued by AYSA for an aggregate principal amount of US\$ 500,000,000 at a rate of 6.625%, due 2023 through a public offering in the international market (the "**Notes**"), to an extraordinary general meeting of holders to be held on December 16, 2022, at 1:00 p.m. (Buenos Aires time) on first notice, pursuant to the terms of article 8.04 of the indenture which governs the Notes (the "**Indenture**"), in our corporate offices at Tucumán 752, 21st floor, City of Buenos Aires (the "**Holders' Meeting**").

The Holders' Meeting will have the following agenda:

- 1) Consideration of appointments of holders in order to approve and sign the Holders' Meeting Minutes;
- 2) Consideration of appointment of the Chairman of the Holders' Meeting;
- 3) Consideration of elimination of Section 5. 01(g)(iii)(B), (C) and (E) (Events of Default) of the Indenture; and 4) Consideration of authorization to execute the documents for the implementation of the amendments to the Indenture, and other corresponding potential amendments and granting the necessary authorizations in order to implement the approved amendments.

NOTE 1: Holders are advised that the proposed amendments to the Indenture are proposed in the context of an exchange offer and consent solicitation (the "**Exchange Offer and Consent Solicitation**") that AYSA is conducting pursuant to the exchange offer and consent solicitation memorandum dated November 18, 2022, which describes the amendments that AYSA proposes to make to the terms and conditions of the Notes and the applicable requirements, deadlines and procedures for Holders to participate in the Exchange Offer and Consent Solicitation.

NOTE 2: The Notes are represented by a single global certificate under Regulation S under the U.S. Securities Act.

NOTE 3: In accordance with current legal provisions, the deadline for communicating attendance at the Holders' Meeting and certifying the legal capacity of the representative(s) of the Holders will expire on December 12, 2022. On or before such date, the following information must be sent to AYSA's office located at Tucumán 752, 21st floor, City of Buenos Aires telephone 6319-0000, e-mail: informacionpublica@aysa.com.ar, pursuant to the Exchange Offer and Consent Solicitation documents: (i) the notice of attendance to the Holders' Meeting and (ii) the documentation evidencing the identity and legal capacity of the attendees.

NOTE 4: Those who confirm their attendance are requested to be present no less than 15 minutes prior to the time scheduled for the Holders' Meeting.

NOTE 5: Copies of the Indenture and the draft amendment to the Indenture (both in English) will be available to interested parties at the registered office of AySA until the date of the Holders' Meeting (inclusive). Likewise, said documentation may be requested by e-mail to the following e-mail address: informacionpublica@aysa.com.ar.

NOTE 6: AySA reserves the right to, for any reason (i) suspend, modify or cancel the call to the Holders' Meeting at any time up to and including the date of the Holders' Meeting, and (ii) not extend or adjourn the date of the meeting, even if, as of that date, sufficient notices of attendance have not been received to enable a quorum of the Holders' Meeting to be convened.

NOTE 7: The quorum and majorities of the Holders' Meeting shall be governed by the rules set forth in the Indenture.