



Grupo Enel

**CODENSA S.A. ESP.
BONDHOLDERS ASSEMBLY
JANUARY 5, 2016**

Helm Fiduciaria S.A., in its capacity of Legal Representative of holders of bonds issued by Codensa S.A. ESP (the "Company"), published on January 5 of 2016, in the La República Journal, the second invitation to the Bondholders Decision Making Assembly for the Third Tranche of the Company Bonds Issuance and Placement Program, meeting that would be held on January 21 of 2016 at 8:00 AM in Carrera 11 No. 82 - 76 Piso 4 in the city of Bogotá DC (see the attached ad).