



Grupo Enel

**CODENSA S.A. ESP.
EXTRAORDINARY GENERAL SHAREHOLDERS ASSEMBLY NOTICE
FEBRUARY 4, 2016**

Codensa S.A. ESP informs that, with an ad published on February 2 of 2016 a meeting notice for the Extraordinary General Shareholders Assembly was published in the Portafolio Journal, to be held on February 10 of 2016 at 9:30 AM in Carrera 11 No. 82-76, Piso 3, Bogotá D.C. (see the attached meeting notice).