



Grupo Enel

**CODENSA S.A. ESP  
EXTRAORDINARY ASSEMBLIES  
SEPTEMBER 12, 2018**

Codensa S.A. ESP informs that, by means of a notice published on September 12, 2018 in the newspaper La República, an extraordinary session of the General Assembly of Shareholders was convened to be held on September 20, 2018 at 11:00 a.m. in Carrera 13 A No. 93-66, Piso 1, Bogotá D.C. (See attached announcement notice).