



Grupo Enel

**CODENSA S.A. ESP.  
FINANCIAL SITUATIONS OF THE ISSUER  
MARCH 20, 2018**

The General Assembly of Shareholders of CODENSA SA ESP, in its ordinary session, approved the following reports: i) Management Report as of December 31, 2017, (ii) Special Report of the Business Group, (iii) Report on the Functioning of the Board Directive (iv) Report of the Audit Committee, (v) Report of the Good Governance and Evaluation Committee.