



EMGESA S.A. ESP
DECISIONS OF THE BOARD OF DIRECTORS
OCTOBER 2, 2014

The Board of Directors of EMGESA , considered the following reports to be submitted for the approval of the Annual Shareholders' Meeting : (i) Management Report as of August 31, 2014, (ii) Business Group Report, (iii) EMGESA's Financial and Economic Report from the Board of Directors (iv) Audit Committee Report (v)Board of Directors Self-evaluation Report , (vi) Corporate Governance Report.