



**EMGESA S.A. ESP
ISSUER'S FINANCIAL SITUATION
OCTOBER 29, 2014**

The Annual Shareholder's Meeting of Emgesa approved the following reports:(i) Management Report as of August 31, 2014,(II) Audit Committee Report,(III) Business Group Report,(IV) Board of Directors Self-evaluation Report, (V)Corporate Governance Report, and (vi) Auditory Report.