



**EMGESA S.A. ESP.  
ISSUER'S LEGAL SITUATIONS  
MARCH 20TH, 2015**

Emgesa's Board of Directors approved the appointment of Mr. Bruno Riga, Country Generation Manager, as First Alternate Representative of the CEO.

Mr. Riga is an aerospace engineer from the Pisa University (1999) and has more than 14 years of experience in the electric sector, in the operation of generation plants as well as in the development of new projects, occupying different position within the Enel Group. Before joining Emgesa, Mr. Riga was responsible for one of the main generation plants of combined cycle in Endesa Spain.

The formalization of Mr. Riga's appointment will be subject to the legal procedures related to the registration in the Certificate of the Chamber of Commerce.