



**EMGESA S.A. ESP.  
DECISIONES DE JUNTA DIRECTIVA  
23 DE ABRIL DE 2015**

On April 22, 2015, Emgesa published an incorrect composition of the Audit Committee approved by the Board of Directors. Please find below the final composition approved by Emgesa's Board of Directors:

<b>Main Members</b>	<b>Alternate Members</b>
Lucio Rubio Díaz	Fernando Gutiérrez Medina
Ricardo Roa Barragán	Álvaro Torres Macías
Luisa Fernanda Lafaurie Martínez <b>Independent Member</b>	Andrés López Valderrama <b>Independent Member</b>
María Mercedes Maldonado <b>Independent Member</b>	José Alejandro Herrera Lozano <b>Independent Member</b>