



**EMGESA S.A. ESP.  
ISSUER'S LEGAL SITUATIONS  
AUGUST 28th, 2015**

Emgesa S.A. E.S.P. informs to the general public that its Board of Directors on its ordinary session approved the signed of the Addendum No. 14 to the contract with the Impregilo-OHL Consortium (CEQ-021), responsible for the construction and civil works of El Quimbo Hydroelectric Plant. The main purpose of Addendum No. 14 was to adjust the contract price in an amount of \$48,5 billion pesos, for the extraordinary works executed in the base of the dam.