



Grupo Enel

**EMGESA S.A. ESP.  
EXTRAORDINARY SHAREHOLDERS ASSEMBLY MEETING NOTICE  
FEBRUARY 02, 2016**

EMGESA S.A. ESP informs that, with an ad published on February 2 of 2016 in the Portafolio Journal, the Extraordinary General Shareholders Assembly meeting was convoked, to be held on February 10 of 2016 at 9:00 AM in Carrera 11 No. 82-76, Piso 3, Bogotá D.C. (see the attached meeting notice).