



Grupo Enel

**EMGESA S.A. ESP.
BOARD OF DIRECTORS' DECISIONS
FEBRUARY 15, 2016**

On February 12, during an extraordinary distance meeting the EMGESA Board of Directors approved the appointment of members comprising the Audit Committee, which was established as follows:

Audit Committee	
Principal	Alternate
Lucio Rubio Díaz	Fernando Gutierrez Medina
Astrid Álvarez Hernández (replaced Ricardo Roa)	Diana Margarita Vivas (replaced Álvaro Torres)
Luisa Fernanda Lafaurie	Andrés López Valderrama
María Consuelo Araujo (replaced Ma. Mercedes Maldonado)	Ricardo Romero Raad (replaced José Alejandro Herrera)