



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 Good Governance and Evaluation Committee, which was established as follows:

Governance Committee	
Principal	Alternate
Astrid Álvarez Hernández (replaced Ricardo Roa)	Diana Margarita Vivas (replaced Torres)
José Antonio Vargas Lleras	Aurelio Ricardo Bustilho De Oliveira
Lucio Rubio Díaz	Fernando Gutierrez Medina