



Grupo Enel

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

On February 10, during an extraordinary meeting the company's General Shareholders Assembly elected the following members of the Board of Directors:

Line	Principle	Alternate
FIRST	BRUNO RIGA	DIANA MARCELA JIMÉNEZ
SECOND	LUCIO RUBIO DÍAZ	FERNANDO GUTIÉRREZ MEDINA
THIRD	JOSÉ ANTONIO VARGAS LLERAS	AURELIO RICARDO BUSTILHO DE OLIVEIRA
FOURTH	ASTRID ÁLVAREZ HERNÁNDEZ	ERNESTO MORENO RESTREPO
FIFTH	JOSÉ ALEJANDRO HERRERA LOZANO	SERGIO GÓMEZ NAVARRO
SIXTH (Independent)	MARÍA CONSUELO ARAÚJO	RICARDO ROMERO RAAD
SEVENTH (Independent)	LUISA FERNANDA LAFaurie	ANDRÉS LÓPEZ VALDERRAMA