



Grupo Enel

**EMGESA S.A. ESP.
BOARD OF DIRECTORS' DECISIONS
FEBRUARY 22, 2016**

On February 16, the EMGESA S.A. ESP Board of Directors approved revoking the appointment of Messrs. Juanita Hernández Vidal, with Colombian citizenship card No. 52817957 issued in Bogotá, and Pedro Andrés Cuéllar Trujillo, with Colombian citizenship card No. 80040965 issued in Bogotá, as Legal Representatives for legal and administrative issues.