



Grupo Enel

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

On February 16, the EMGESA S.A. ESP Board of Directors considered the following reports for submittal to the General Shareholders Assembly: i) Management Report as of December 31 of 2015, II) Special Report from the Corporate Group, III) Board of Directors' Report on the Company's Economic and Financial Situation, IV) Report from the Audit Committee, V) Board of Directors' Self Evaluation Report, and VI) Report from the Good Governance and Evaluation Committee.