



Grupo Enel

**EMGESA S.A. ESP.
GENERAL SHAREHOLDERS ASSEMBLY MEETING NOTICE
MARCH 09, 2016**

EMGESA S.A. ESP informs that, with an ad published on March 1 of 2016 in the La República Journal, the ordinary General Shareholders Assembly was convoked to a meeting to be held on March 28 of 2016 at 9:00 AM in Carrera 11 No. 82-76, Piso 3, Bogotá D.C. (see the attached meeting notice).