



Grupo Enel

**EMGESA S.A. ESP.
FINANCIAL SITUATIONS OF THE ISSUER
28th MARCH 2016**

Today the General Shareholders' Assembly, in their ordinary session, approved the following reports: i) Management report up to 31st December 2015 (ii) The Business group's special report (iii) Report from the Audit Committee, (iv) The Board of Directors' self-assessment report (v) The Committee of Good Governance and Evaluation report.