



Grupo Enel

**EMGESA S.A. ESP.
BOARD OF DIRECTORS CHANGE
28th MARCH 2016**

Today the Shareholders' General Assembly, in their ordinary session chose the following sheet as the Board of Directors:

| Main Member | Substitute Member |
|-------------------------------|---------------------------------|
| Bruno Riga | Diana Marcela Jiménez Rodríguez |
| Lucio Rubio Díaz | Fernando Gutierrez Medina |
| José Antonio Vargas Lleras | Daniele Caprini |
| Astrid Alvaréz Hernández | Diana Margarita Vivas |
| José Alejandro Herrera Lozano | Sergio Gómez Navarro |
| María Consuelo Araújo | Richard Romero Raad |
| INDEPENDANT MEMBER | INDEPENDANT MEMBER |
| Luisa Fernanda Lafaurie | Andrés López Valderrama |
| INDEPENDANT MEMBER | INDEPENDANT MEMBER |