



Grupo Enel

**EMGESA S.A. ESP.
BOARD OF DIRECTORS' DECISIONS
20th MAY 2016**

On the 18th May, the Board of Directors of Emgesa S.A. ESP, authorized the recognition of COP31.950 Million in the value of the contract CEQ 021 signed between the Consortium Impegrillo- OHL and the Company, due to the higher number of Works that were implemented.