



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, approved the appointment of the members that form the Committee of Good Governance and Evaluation, which was established in the following manner:

Committee of Good Governance and Evaluation	
Main	Substitute
Astrid Álvarez Hernández	Diana Margarita Vivas
José Antonio Vargas Lleras	Daniele Caprini
Lucio Rubio Díaz	Fernando Gutiérrez Medina