



Grupo Enel

## **EMGESA S.A. ESP**

### **BOARD OF DIRECTOR'S DECISIONS**

**JULY 21, 2016**

Today the Emgesa's Board of Directors authorized to extend the contract CEQ 021 between the Consotium Impregillo-OHL and the company, whose purpose is the building of the civil works of El Quimbo Project. The amount of the contract, including previous extensions was COP \$942.601 million. The authorized extension corresponds to the inclusion of additional works that were not included on the original scope of the contract, by an amount of COP\$34.800 million bringing the total amount of the contract to COP\$977.401 million. This change on the contract CEQ 021 does not imply a material impact on the Emgesa's financial situation as does not exceed the annual approved budget.