



Grupo Enel

**EMGESA S.A. ESP.
ISSUER'S LEGAL SITUATIONS
AUGUST 1, 2016**

Emgesa S.A. E.S.P. ("Emgesa") hereby informs the market that, in relation to the publication of relevant information by the company last December 28 regarding the reorganization of Enersis S.A. and Endesa Chile S.A. (Chilean Companies shareholders Emgesa), on July 8, 2016 the registration was made in the book of shareholders of Emgesa in Deceval S.A. companies resulting from the split conducted in Chile (Enersis and Endesa S.A. Americas Americas S.A.), that had no affection in shareholding. In consideration of the foregoing, Emgesa is allowed to publish the resulting shareholding structure:

Shareholders	Ordinary Shares	% Ord.	Preference Shares	% Pref.	Total Shares	% Total
Empresa de Energía de Bogotá S.A.	55.758.250	43,57	20.952.601	100,00	76.710.851	51,51
Endesa Américas S.A.	40.019.173	31,27	0	0,00	40.019.173	26,87
Enersis Américas S.A.	32.176.823	25,15	0	0,00	32.176.823	21,61
Otros accionistas minoritarios	7.315	0,01	0	0,00	7.315	0,00
Total	127.961.561		20.952.601		148.914.162	100,00