



Grupo Enel

**EMGESA S.A. ESP.
FINANCIAL SITUATIONS OF THE ISSUER
MARCH 20, 2018**

The General Assembly of Shareholders of Emgesa SA ESP, in its ordinary session, approved the following reports: i) Management Report as of December 31, 2017, (ii) Special Report of the Business Group, (iii) Report on the Functioning of the Board Directive (iv) Report of the Audit Committee, (v) Report of the Good Governance and Evaluation Committee.