



Santiago, April 2, 2015

Mr. / Mrs.

**REF: 2015 Ordinary Shareholders' Meeting**

To whom it may concern:

In accordance with article 59 under Chilean Companies Act Law N° 18,046 (the Chilean Companies Act), I hereby inform you that the Board of Directors of Enersis S.A. (the "Company"), according to the company's bylaws, has agreed to summon an Ordinary Shareholders' Meeting for April 28, 2015 at 11:30 a.m., to be held at Hotel Intercontinental, located at Av. Vitacura N° 2885, Las Condes, Santiago, Chile.

The purpose of this Meeting is for the shareholders to acknowledge and rule the following issues

1. Approval of the Annual Report, Financial Statements and Reports of the External Auditors and Account Inspectors for the fiscal year ended December 31, 2014.
2. Profit distribution for the period and dividend payment.
3. Election of the Board of Directors.
4. Setting the Directors' compensation .
5. Setting the compensation of the Directors' Committee and the approval of its 2015 budget.
6. Information on the Board of Directors' Expenses, and the Annual Report on Management, Activities and Expenses of the Directors' Committee.
7. Appointment of an external auditing firm governed by Title XXVIII of the Securities Market Law 18,045.
8. Election of two Account Inspectors and their alternates, as well as their compensation.
9. Appointment of Risk Rating Agencies.
10. Approval of the Investment and Financing Policy.
11. Information on the Company's Dividend Policy and procedure for dividends distribution.
12. Information regarding agreements adopted by the Board of Directors in connection with transactions or contracts governed by Title XVI of the Chilean Companies Act Law 18,046.
13. Information regarding processing, printing and delivery costs for the information required by Resolution N°1,816 of the Superintendence of Securities and Insurance.
14. Other matters of interest and competence of the Ordinary Shareholders' Meeting.
15. Adoption of all the other resolutions needed for the proper implementation of the above mentioned resolutions.

Sincerely yours,

**Luca D'Agnese**  
**Chief Executive Officer**