

Enersis Informs the Market

15-09-2015 Santiago

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Enersis' Board of Directors, in an extraordinary meeting held today, resolved by the majority of its members to appoint Mr. Rafael Malla as an independent expert to issue a report on an estimate value of the companies that eventually will merge and an estimate of the exchange ratios applicable if the reorganization is carried out in the terms described in the essential fact of July 27th, 2015.

This designation complies with the provisions of the Superintendency of Securities and Insurance in its Official Letter No. 15443 of July 20th , 2015 .