

ENERSIS BOARD OF DIRECTORS SHALL EXAMINE THE POSSIBILITY OF STARTING A CORPORATE REORGANIZATION STUDY ON APRIL 28

22-04-2015 Santiago

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Santiago, April 22, 2015.

The Enersis Board of Director, in a Meeting held today, was informed about an essential fact by its Controlling shareholder, the company Enel SpA, through which Enel SpA speaks about the advisability for the Boards of Directors of Enersis, Endesa Chile, and Chilectra to start an analysis of a possible corporate reorganization in order to separate the activities of generation and distribution of electricity developed in Chile and those activities developed in other Latin American countries.

The Enersis Board of Directors has unanimously decided, by the members present, that once the Board of Directors is renewed this April 28, to examine the possible advisability of starting a study on said initiative in its next ordinary meeting.

Enersis shall inform, in a timely manner, to the Superintendence of Securities and Insurance, to the shareholders, and to the market in general about the decisions that it makes in this regard.