

JORGE ROSENBLUT IS ELECTED AS PRESIDENT OF ENERSIS

28-04-2015 Santiago

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In the Board of Directors Meeting held today, Jorge Rosenblut was elected as Company President, while Francesco Starace, CEO of the Enel Group, was elected as Vice-president of the company.

In the Meeting, the members of the Directors Committee were also appointed, currently being made up by: Hernán Somerville (Chairman and finance expert of the Committee), Carolina Schmidt, and Rafael Fernández.

It should be mentioned, that during the Ordinary Annual Shareholders Meeting held today, the Company's Board of Directors was renewed. In the voting process by acclamation the following directors were chosen by Enersis shareholders: Jorge Rosenblut, Francesco Starace, Francesca Di Carlo, Alberto Di Paoli, Carolina Schmidt, Hernán Somerville, and Rafael Fernández.