

ENERSIS BOARD OF DIRECTORS ANNOUNCES RESIGNATION OF JORGE ROSENBLUT

30-06-2015 Santiago

- Chairman steps down with immediate effect
- Borja Acha Besga, Head of Legal and Corporate Affairs of Enel Group, named Chairman of Enersis.

The Board of Directors of Enersis today announces the resignation with immediate effect of Jorge Rosenblut as Chairman and Director. Mr Rosenblut tendered his resignation to the Board to ensure that the company is not subjected to undue media attention while he focuses fully on allegations reported in Chile of personal matters unrelated to his role at Enersis.

The Board wishes to place on record its gratitude to Mr. Rosenblut, who has served on the Boards of Chilectra, Endesa Chile and Enersis consecutively, and has made an outstanding and very substantial contribution to the Group over many years.

The company announces the appointment of Borja Acha Besga as Chairman of the Board, and a Director. Since February 2012, Mr. Acha Besga has been the Head of Legal and Corporate Affairs of the Enel Group, Enersis' parent company.

In addition, as announced separately, Carolina Schmidt has also tendered her resignation for personal reasons. The board today announces that Herman Chadwick Piñera has replaced Ms.Schmidt. Mr.Chadwick Piñera is a lawyer of Pontificia Universidad Católica de Chile.