endesa américas
Grupo Enel

Endesa Chile Board Of Directors Decides That Reorganization Contributes To Corporate Interest

11/5/2015

Santiago

After receiving and analyzing reports from financial advisors, expert, and, today, the Directors' Committee report, the Endesa Chile's Board of Directors decided that the reorganization contributes to the company's corporate interest.

The analysis has been rigorously carried out within the agreed upon schedule, strictly following the instructions of the regulatory authority, ensuring transparency in the transaction and compliance with legal requirements in submitting information across the preliminary stages.

The Endesa Chile's Board of Directors will now proceed to analyze the grounds and assess the possible dates to convene a Shareholders Meeting if the Board will decide to do so. For this reason, the company's Board of Directors has decided to summon an Extraordinary Board Meeting on Monday, November 09.

The analysis by the financial advisors, expert, and the Endesa Chile Directors Committee report, will be available today on Endesa Chile's website: www.endesa.cl