



**SIGNIFICANT EVENT**  
**Enel Chile S.A.**  
**Securities Registration Record N° 1139**

Santiago, April 25, 2018  
Ger. Gen. N° 24/2018

Mr. Joaquín Cortez Huerta.  
President  
Financial Market Commission  
Av. Libertador General Bernardo O' Higgins N° 1449  
Santiago

**Ref.: Significant Event**

Dear Sir,

In accordance with articles 9 and 10, paragraph 2, under Securities Market Law N° 18.045 and as established under General Rule N° 30 of the Superintendence, duly authorized on behalf of Enel Chile S.A. (the "Company"), I hereby inform you of the following significant event:

1. At the Enel Chile's Ordinary Shareholders Meeting ("OSM") held today, the new Board of Directors of the Company was elected for a period of three years starting from the date of the meeting.

The following are now the members of the Board of Directors:

- Herman Chadwick Piñera
- Giulio Fazio
- Salvatore Bernabei
- Daniele Caprini
- Fernán Gazmuri Plaza
- Pablo Cabrera Gaete
- Gerardo Jofré Miranda

2. At the ordinary Board of Directors meeting held today, the Board of Directors agreed to appoint Mr. Herman Chadwick Piñera as Chairman of the Board of Directors and Mr. Domingo Valdés Prieto as the Secretary of the Board of Directors.

3. Also, at the aforementioned meeting, the Board of directors proceed to appoint the Directors Committee, in accordance by Law N° 18,046 and the Sarbanes Oxley Act, which was composed by Fernán Gazmuri Plaza, Pablo Cabrera Gaete and Gerardo Jofré. In accordance with the provisions of Circular N° 1.956 of the Securities Market Law, it is duly informed that the aforementioned members of the Directors Committee are independent.

4. At the same meeting, Mr. Fernán Gazmuri Plaza was appointed as the Directors Committee's Financial Expert. Also, it was agreed Mr. Fernán Gazmuri Plaza as the Chairman of Directors Committee and Mr Domingo Valdés Prieto as Secretary of the Directors Committee.

Sincerely yours,

**Nicola Cotugno**  
**Chief Executive Officer**

c.c.: Banco Central de Chile (Central Bank of Chile)  
Bolsa de Comercio de Santiago (Santiago Stock Exchange)  
Bolsa Electrónica de Chile (Chile Electronic Stock Exchange)  
Bolsa de Corredores de Valparaíso (Valparaíso Stock Exchange)  
Banco Santander Santiago - Representantes Tenedores de Bonos (Bondholders Representative)  
Depósito Central de Valores (Central Securities Depository)  
Comisión Clasificadora de Riesgos (Risk Classification Comisión)