



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

Santiago, March 27, 2019  
Ger. Gen. N° 004 /2019

Mr. Joaquín Cortez H.  
Chairman  
Financial Market Commission  
1449 Libertador Bernardo O'Higgins Ave.  
Santiago, Chile

**Ref.: 2019 Ordinary Shareholders Meeting**

Dear Sir,

In accordance with article 63 under Chilean Companies Act Law N°18,046 (the Chilean Companies Act), I hereby inform you that the Board of Directors of Enel Chile S.A. (the "Company"), according to the company's bylaws, has agreed to summon an Ordinary Shareholders' Meeting for April 29, 2019 at 9:00 a.m. to be held at Enel Group Gym located at San Isidro N°74, Municipality of Santiago, Santiago, Chile.

The purpose of this Meeting is for the shareholders to acknowledge and rule the following issues:

1. Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors and Account Inspectors for the year ended December 31, 2018;
2. Distribution of profits for the year and payment of dividends;
3. Setting of the Directors' compensation;
4. Setting of the compensation of the members of the Directors Committee and determination of the committee's budget for the year 2019;
5. Report on the expenses of the Board of Directors and the Annual Report of Management of Activities and Expenses of the Directors Committee;
6. Appointment of an external auditing firm regulated by Title XXVIII of Law 18,045;
7. Appointment of two Account Inspectors and two alternates and determination of their compensation;
8. Designation of Risk Ratings Agencies;
9. Approval of the Investment and Financing Policy;
10. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
11. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
12. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Financial Market Commission;
13. Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting;
14. Adoption of all other approvals necessary for the proper implementation of adopted resolutions.

Sincerely,



**Paolo Pallotti**  
**Chief Executive Officer**

c.c.: Bolsa de Comercio de Santiago (Santiago Stock Exchange)  
Bolsa Electrónica de Chile (Chile Electronic Stock Exchange)  
Comisión Clasificadora de Riesgos (Risk Rating Commission)