



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

Santiago, April 28, 2021  
Ger. Gen. N° 008/2021

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 Financial Market Commission, 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. The following are now the members of the Board of Directors:  
  
Mr. Herman Chadwick Piñera  
Mrs. Monica Girardi  
Mrs. Isabella Alessio  
Mr. Salvatore Bernabei  
Mr. Fernán Gazmuri Plaza  
Mr. Pablo Cabrera Gaete  
Mr. Luis Gonzalo Palacios Vásquez
2. At the ordinary Board of Directors meeting also held today, the Board of Directors agreed to appoint Mr. Herman Chadwick Piñera as Chairman of the Board of Directors and the Company, 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 Luis Gonzalo Palacios Vásquez. In accordance with the provisions of Circular N° 1,956 of the Financial Market Commission, 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 of Enel Chile S.A. Also, it was agreed Mr. Fernán Gazmuri Plaza as the Chairman of the Directors Committee and Mr. Domingo Valdés Prieto as Secretary of the Directors Committee.

Sincerely yours,

**Paolo Pallotti**  
**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)