



IMPORTANT SHAREHOLDER INFORMATION:

“WE HEREBY REMIND ALL SHAREHOLDERS OF ENERSIS CHILE S.A. THAT AS OF MARCH 1, 2016, ENERSIS S.A. WAS DIVIDED INTO TWO DIFFERENT COMPANIES: THE ORIGINAL COMPANY WHICH WAS RENAMED AS “ENERSIS AMÉRICAS S.A.”, AND A NEW ONE DENOMINATED AS “ENERSIS CHILE S.A.”

EACH COMPANY WILL HOLD THEIR CORRESPONDING ORDINARY SHAREHOLDERS’ MEETING (“OSM”) ON APRIL 28, 2016, AT THE ENERSIS GROUP’S STADIUM, LOCATED AT CALLE CARLOS MEDINA N°858, MUNICIPALITY OF INDEPENDENCIA, SANTIAGO, BUT AT A DIFFERENT SCHEDULE. THE OSM OF ENERSIS CHILE S.A. WILL BE HELD AT 14:30.

IN ORDER TO PARTICIPATE IN ONE OF SUCH SHAREHOLDERS’ MEETINGS, THE SHAREHOLDERS MUST ATTEND PERSONALLY OR VIA REPRESENTATIVES (BY USING THE PROVIDED PROXY STATEMENT). EACH COMPANY HAS ALREADY FORWARDED THEIR RESPECTIVE NOTICES WITH PROXY STATEMENTS TO ITS SHAREHOLDERS. WE ENCOURAGE THOSE SHAREHOLDERS WHO WILL USE REPRESENTATIVES TO VERIFY THE INFORMATION PROVIDED BECAUSE EACH COMPANY WILL HAVE DIFFERENT REQUIREMENTS. REPRESENTATIVES MAY NOT PARTICIPATE IN A SHAREHOLDERS’ MEETING OF ONE COMPANY WITH A PROXY STATEMENT ISSUED FOR THE OTHER.”