



Santiago, March 23, 2016

Mr. / Mrs.

REF: 2016 Ordinary Shareholders' Meeting

To whom it may concern:

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 Enersis Chile S.A. (the "Company"), according to the company's bylaws, has agreed to summon an Ordinary Shareholders' Meeting for April 28, 2016 at 2:30 p.m., to be held at Enersis' Stadium, located at Carlos Medina N° 858, Independencia, Santiago.

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

1. Profit distribution for the period and dividend payment.
2. Election of the Board of Directors.
3. Setting the directors' compensation .
4. Setting the compensation of the Directors' Committee and the approval of its 2016 budget.
5. Appointment of an external auditing firm governed by Title XXVIII of the Securities Market Law 18,045.
6. Election of two Account Inspectors and their alternates, as well as their compensation.
7. Appointment of Risk Rating Agencies.
8. Approval of the Investment and Financing Policy.
9. Information on the Company's Dividend Policy and procedure for dividends distribution.
10. Information regarding agreements adopted by the Board of Directors in connection with transactions or contracts governed by Title XVI of the Chilean Companies Act Law 18,046.
11. Information regarding processing, printing and delivery costs for the information required by Resolution N°1,816 of the Superintendence of Securities and Insurance.
12. Other matters of interest and competence of the Ordinary Shareholders' Meeting.
13. Adoption of all the other resolutions needed for the proper implementation of the above mentioned resolutions.

Sincerely yours,

Luca D'Agnese
Chief Executive Officer