



Santiago, April 6, 2018

Mr. / Mrs.

**REF: 2018 Ordinary Shareholders' Meeting**

To whom it may concern:

In accordance with article 59 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 25, 2018 at 9:30 a.m. to be held at Enel Stadium located at Carlos Medina N° 858, Independencia, 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, 2017;
2. Distribution of profits for the year and payment of dividends;
3. Setting of the Board of Directors;
4. Setting of the Directors' compensation;
5. Setting of the compensation of the members of the Directors Committee and determination of the committee's budget for the year 2018;
6. Report on the expenses of the Board of Directors and the Annual Report of Management of Activities and Expenses of the Directors Committee;
7. Appointment of an external auditing firm regulated by Title XXVII of Law 18,045;
8. Appointment of two Account Inspectors and two alternates and determination of their compensation;
9. Designation of Risk Ratings Agencies;
10. Approval of the Investment and Financing Policy;
11. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
12. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
13. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Superintendence of Securities and Insurance;
14. Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting;
15. Adoption of all other approvals necessary for the proper implementation of adopted resolutions.

Sincerely yours,

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