



**SIGNIFICANT EVENT**  
**Enel Generación Chile S.A.**  
**Securities Registration Record N° 0114**

Santiago, April 28, 2020  
**Ger. Gen. N°33 /2020**

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

Ref.: **Significant Event**

Dear Sir,

In accordance with articles 9 and 10, second subparagraph, of the Securities Market Law N° 18,045, and as established under Chilean General Norm N°30 of the Financial Market Commission, duly authorized on behalf of Enel Generación Chile S.A. (the "Company"), I hereby inform you of the following significant event:

The Ordinary Shareholders Meeting, in its session held today, agreed to distribute a definitive dividend amounting to 60% (sixty percent) of 2019 net income, equivalent to Ch\$14.3634994508699 per share. The cash amount to be paid to shareholders, after deducting the interim dividend paid in January 2020, is **Ch\$ 12.0050642091699** per share.

The Ordinary Shareholders Meeting of Enel Generación Chile also approved the distribution of an eventual dividend to be paid along with the definitive dividend for 2019 equivalent to **Ch\$ 14.6789785748503** per share from the Ch\$ 120,393,379,756 in retained earnings of previous years.

Consequently, the total dividend to be distributed to shareholders amounts to **Ch\$ 26.6840427840202** per share. The expected payment date is May 27, 2020.

The shareholders who are registered in the Shareholders' Registration by May 20, 2020, will be entitled to receive this dividend.

As set forth by the Financial Market Commission in Circular Letter N° 660 / 1986, the form related to the above-mentioned Definitive Dividend and Eventual Dividend is enclosed herewith.

Sincerely,

**Michele Siciliano**  
**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)  
Banco Santander - Representantes Tenedores de Bonos (Bondholders Representative)  
Depósito Central de Valores (Central Securities Depository)  
Comisión Clasificadora de Riesgos (Risk Rating Commission)

FORM No.1  
**DIVIDENDS DISTRIBUTION**

0.01 Original Information: YES

0.02 Date: 04/28/2020 (month/day/year)

**1. IDENTIFICATION OF THE COMPANY AND THE TRANSACTION**

1.01 Tax ID No.º: 91,081,000-6

1.02 Date: 04/28/2020 (month/day/year)

1.03 Company: ENEL GENERACION CHILE S.A.

1.04 Securities Registration Record: 0114

1.05 Share series: Single

1.06 Stock Exchange Ticker Symbol: ENELGXCH

1.07 Transaction Code: 68

**2. AGREEMENT AND AMOUNT OF THE DIVIDEND**

2.01 Date of agreement: 04/28/2020 (month/day/year)

2.02 Agreement Settlement: 1 (1: Ordinary Shareholders' Meeting / 2: Extraordinary Shareholders' Meeting /  
3: Board of Directors' Meeting)

2.03 Amount of the dividend: Ch\$ 98,462,590,361.-

2.04 Currency: Ch\$ --

**3. SHARES AND SHAREHOLDERS WITH RIGHTS**

3.01 Number of shares: 8,201,754,580.-

3.02 Closing Date: 05/20/2020 (month/day/year)

**4. DIVIDEND INFORMATION**

4.01 Type of dividend: 2 (1: Interim / 2: Definitive minimum by law / 3 Definitive additional or eventual)

4.02 Year Ended: 12/31/2019 (month/day/year)

4.03 Type of payment: 1 (1: In cash / 2: Optional in cash or shares of the own issuance / 3: Optional in cash or shares of others companies / 4: Other)

**5. PAYMENT OF THE DIVIDEND IN CASH (In cash or optional in cash or shares)**

5.01 Payment in cash: Ch\$ 12.00506 /share

5.02 Currency: Ch\$ --

5.03 Payment Date: 05/27/2020 (month/day/year)

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**DIVIDENDS DISTRIBUTION**

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**1. IDENTIFICATION OF THE COMPANY AND THE TRANSACTION**

1.01 Tax ID No.º: 91,081,000-6 1.02 Date: 04/28/2020 (month/day/year)  
1.03 Company: ENEL GENERACION CHILE S.A.  
1.04 Securities Registration Record: 0114 1.05 Share series: Single  
1.06 Stock Exchange Ticker Symbol: ENELGXCH 1.07 Transaction Code: 69

**2. AGREEMENT AND AMOUNT OF THE DIVIDEND**

2.01 Date of agreement: 04/28/2020 (month/day/year)  
2.02 Agreement Settlement: 1 (1: Ordinary Shareholders' Meeting / 2: Extraordinary Shareholders' Meeting /  
3: Board of Directors' Meeting)  
2.03 Amount of the dividend: Ch\$ 120,393,379,756.- 2.04 Currency: Ch\$ --

**3. SHARES AND SHAREHOLDERS WITH RIGHTS**

3.01 Number of shares: 8,201,754,580.- 3.02 Closing Date: 05/20/2020 (month/day/year)

**4. DIVIDEND INFORMATION**

4.01 Type of dividend: 3 (1: Interim / 2: Definitive minimum by law / 3 Definitive additional or eventual)  
4.02 Year Ended: 12/31/2019 (month/day/year)  
4.03 Type of payment: 1 (1: In cash / 2: Optional in cash or shares of the own issuance / 3: Optional in cash or shares of others companies / 4: Other)

**5. PAYMENT OF THE DIVIDEND IN CASH (In cash or optional in cash or shares)**

5.01 Payment in cash: Ch\$ 14,67898 /share 5.02 Currency: Ch\$ --  
5.03 Payment Date: 05/27/2020 (month/day/year)

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