



Santiago, April 13, 2020

Mr. / Mrs.

REF: 2020 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 Generación Chile S.A. (the "Company"), according to the company's bylaws, has agreed to summon an Ordinary Shareholders' Meeting for April 28, 2020 at 12:00 p.m. to be held by remote means from Santa Rosa N°76, Municipality of Santiago, 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, 2019;
2. Distribution of profits for the year and payment of dividends;
3. Setting of the Directors' compensation;
4. Report on the expenses of the Board of Directors during 2019;
5. Appointment of an external auditing firm regulated by Title XXVIII of Law 18,045;
6. Designation of Risk Ratings Agencies;
7. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
8. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
9. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Financial Market Commission;
10. Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting;
11. Adoption of all other approvals necessary for the proper implementation of adopted resolutions.

Sincerely yours,

Michele Siciliano
Chief Executive Officer