



Santiago, April 10, 2019

Mr. / Mrs.

Ref: 2019 Ordinary and Extraordinary Shareholders' Meetings

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 has resolved to summon the shareholders of Enel Generación Chile S.A., hereinafter "the Company", to the following shareholders' meetings:

A. Ordinary Shareholders' Meeting to be held on April 26, 2019 at 9:30 a.m. at the Enel Auditorium, located at Santa Rosa No. 76, mezzanine level, Municipality of Santiago, Santiago, Chile, in order for the shareholders to consider and vote on the following matters:

1. Approval of the Annual Report, Balance Sheet, Financial Statements and Reports of the External Auditors for the year ended December 31, 2018;
2. Distribution of profits for the year and payment of dividends;
3. Total renewal of the Board of Directors.
4. Setting of the directors' compensation;
5. Report on the expenses of the Board of Directors and the Annual Report of Management of Activities and Expenses of the Directors Committee
6. Appointment of an external auditing firm regulated by Title XXVIII of Law 18,045;
7. Designation of Risk Ratings Agencies;
8. Investment and Financing Policy for 2019;
9. Presentation of the Dividend Policy and Information on the procedures for the distribution of dividends;
10. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
11. Information on costs of processing, printing and delivering the information required by Resolution No. 1,816 of the Financial Market Commission;
12. Other relevant matters that are of interest to and in the competence of the Ordinary Shareholders' Meeting;
13. Adoption of all other approvals necessary for the proper implementation of adopted resolutions.



B. Extraordinary Shareholders' Meeting to be held on April 26, 2019 following the Ordinary Meeting described in Section A above at the Enel Auditorium, located at Santa Rosa No. 76, mezzanine level, Municipality of Santiago, Santiago, Chile, in order for the shareholders to consider and vote on the following matters:

1. Delete articles 22, 23, 25, 26, 27, 28 and 29 of the bylaws of Enel Generación Chile S.A.
2. Grant and approve a restated text of the bylaws of the Company;
3. Information on agreements of the Board of Directors related to transactions or contracts governed by Title XVI of Law No. 18,046;
4. Adoption of the approvals necessary to carry out the proposed changes to the bylaws, under the terms and conditions definitively approved by the Meeting and the granting of powers deemed necessary, especially to legalize, realize, and carry forward the resolutions adopted by the Meeting.

Sincerely yours,

Valter Moro
Chief Executive Officer

c.c.: Bolsa de Comercio de Santiago (Santiago Stock Exchange)
Bolsa Electrónica de Chile (Chile Electronic Stock Exchange)