



VOTING SYSTEM AT THE MEETING

In accordance with article 62 under the Chilean Companies Act Law 18,046 and General Norm N° 273 of the Superintendence of Securities and Insurance enacted on January 13, 2010, it will be proposed to the shareholders attending the Ordinary Shareholders Meeting of Endesa Chile to proceed by acclamation.

In the event the voting cannot be proceed by acclamation, as provided in the aforementioned Article 62, the voting system will be applied by ballot, which consists in collecting by written, the will of each shareholders entitled to vote, regarding matters submitted to a vote, ensuring that this will be revealed in secret, but subsequently the vote enable the identification of the shareholder and the way they voted.

They may only vote at the Meeting the shareholders present in the voting room or duly represented, whose attendance was actually recorded in the system that the company has arranged for this purpose.

The delivery of the ballots shall be according to the attendance record.

The ballots will include the matters submitted to a vote, individualization of the shareholder (or his representative) and the indication of the respective number of votes.

Once completing the voting process, the votes will be counted manually and out loud, recording the results on a blackboard or other system that allows shareholders attending to see the result of the vote.

The count will take place in a single public event, in presence of shareholders who wish to witness, to ensure the procedure used and the result.

After the completion of the count, the system will allow to publicly know how each shareholder voted.