

LUIGI FERRARIS RESIGNED GENERAL MANAGEMENT OF ENERSIS

20-01-2015 *santiago*

Santiago, January 20, 2015. Today the CEO of Enersis, Luigi Ferraris, submitted his resignation from that position through a letter addressed to the Board of Directors President.

• **Jorge Rosenblut, Enersis President, thanked Luigi Ferraris for his dedication and commitment to the company.**

Santiago, January 20, 2015. Today the CEO of Enersis, Luigi Ferraris, submitted his resignation from that position through a letter addressed to the Board of Directors President.

The resignation is due to family-related issues and will take effect from January 29, 2015.

Jorge Rosenblut, Enersis President, said that "*as President of the Board of Directors of Enersis I thank Luigi Ferraris for the dedication and commitment he gave to the company during this time that he was in charge of senior management. As a Group we wish him the very best in this new stage*".

In an upcoming meeting, the Enersis Board of Directors shall appoint his replacement.