

This liberal, English translation is provided for the convenience of the reader. In the event of discrepancies the Spanish version will prevail.

Rome, August 2 2016

Mr.
Herman Chadwick Piñera
Chairman of the Board of Directors
ENERSIS CHILE S.A.
Santa Rosa 76, Floor 17
Santiago - Chile

Prot. AMD5/215

Dear Herman,

On behalf of Enel S.p.A. ("Enel"), the controller of Enersis Chile S.A. ("Enersis Chile" or the "Company") I, based on the powers conferred to me by Enel's Board of Directors, authorize the use of the name "Enel" by the Company, in its legal name, its logo, its branding or in other forms of media that use of the current denomination. This authorization is granted freely for as long as the Company is a part of the Enel Group. This authorization extends equally to all subsidiaries of the Company, whether national or foreign, for as long as they belong to the Enel Group.

Best Regards,

Francesco Starace
Chief Executive Officer of Enel S.p.A.

c.c. Chief Executive Officer, Mr. Nicola Cotugno