

ENAP

SANTIAGO, January 11, 2008

No.0046

Mr Guillermo Larraín Ríos
Superintendent
Superintendency of Securities and Insurance Companies
Santiago

Dear Sir,

In accordance with clause 68 of the Securities Market Law 18,045, which requires that the Superintendency be informed of any appointment, vacancy or replacement in the positions of chairman, directors, senior managers, administrators and liquidators, I inform you that, following the naming of Mr. Santiago González Larraín as Minister of Mining on January 8, 2008, and in accordance with clause thirty of the Law 9,618 which created Empresa Nacional del Petróleo, Mr González Larraín assumed from that date the position of chairman of the board of this Company in replacement of Mrs. Karen Poniachik Pollak.

Yours sincerely,

Enrique Dávila Alveal
Chief Executive Officer
Empresa Nacional del Petróleo

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Superintendency of Securities and Insurance Companies
Santiago

Date: January 11, 2008

REGISTRATION OF DOCUMENTS

Document No. 2008010003750
Employee registering: Manuel Eduardo Valenzuela Venegas

Remitter's
Tax No.: 92.604.000-6 Name: Empresa Nacional del Petroleo

INFORMS MR. SANTIAGO GONZALEZ LARRAIN AS CHAIRMAN OF THE BOARD

Time of registration: 13.00 hours