

Santiago, July 19, 2011

Mr. Fernando Coloma Correa  
Superintendent  
Superintendency of Securities and Insurance  
**Santiago**

**Re: Material Information  
Securities Register No. 783**

Dear Sir:

In accordance with the Securities Market law 18,045 and section II.2.2.A of the General Rule No. 30, I inform you that Mr. Fernando Echeverría Vial has been appointed as the new Minister of Energy with effect from July 18. As a result of this appointment, Minister Echeverría assumes as Chairman of the Board of the Company in accordance with the organic law of ENAP.

Yours sincerely,

**Rodrigo Azócar Hidalgo  
Chief Executive Officer**