



Santiago, July 25, 2011

Mr Fernando Coloma Correa  
Superintendent  
Superintendency of Securities and Insurance  
Santiago

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 Rodrigo Alvarez Zenteno has been appointed as the new minister of energy with effect from July 22, in replacement of Fernando Echeverria Vial.

As a result of this appointment, Minister Alvarez assumes as chairman of the board of the Company in accordance with the organic law of ENAP.

Yours sincerely,

Rodrigo Azocar Hidalgo

Chief Executive Officer