



Santiago, Tuesday, January 5, 2016

MATERIAL INFORMATION

Empresa Nacional del Petróleo
State-owned Company
Securities Register No. 783

Mr. Carlos Pavez
Superintendent
Superintendency of Securities and Insurance
Avenida Libertador Bernardo O'Higgins 1449, 8th Floor
Santiago

Re: Notification of Director Nomination

Mr. Superintendent:

Pursuant to the stated in Articles 9 and 10 paragraph 2 of the Securities Market Law N° 18,045, and in General Rules N° 30 and N° 364 of this Superintendency, and being duly authorized, I hereby inform you that today, Corporación de Fomento de la Producción informed us that Mrs. Bernardita Piedrabuena Keimer, National Id. Card Number 10.173.277-0, has been appointed Director of the Board of Directors of Empresa Nacional del Petróleo, in replacement of Mr. Fidel Miranda Bravo.

Sincerely,

Marcelo Tokman Ramos
Chief Executive Officer
Empresa Nacional del Petróleo