



Santiago, Thursday, January 21, 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 yesterday, Sociedad de Fomento Fabril informed us that Mrs. Janet Awad Pérez, National Id. Card Number 9.291.168-3, has been appointed Director of the Board of Directors of Empresa Nacional del Petróleo, in replacement of Mr. Fernán Gazmuri Plaza.

Sincerely,

Marcelo Tokman Ramos
Chief Executive Officer
Empresa Nacional del Petróleo