



Santiago, Friday, February 23, 2018

MATERIAL INFORMATION

ENAP REFINERIAS S.A.
Securities Register No. 95

Mr. Carlos Pavez
Superintendent
Financial Markets Commission
Avenida Libertador Bernardo O'Higgins 1449, 8th Floor
Santiago

**Re: Notification of Interim General Manager
Nomination**

Dear Sir:

Pursuant to the stated in Articles 9 and 10 paragraph 2 of the Law N° 18,045, and in General Rules N° 30 and N° 364 of this Superintendency of Securities and Insurance (predecessor of the Financial Markets Commission), and being duly authorized, I hereby inform you that in Ordinary Session N° 615, held on February 22, 2018, the Board of Directors of ENAP Refinerías S.A. (hereinafter "ERSA" or the "Corporation"), has unanimously appointed Mr. Luis Manríquez Balmaceda, National Id. Card Number 8.694.618-1, as Interim General Manager of the Corporation.

Sincerely,

Eduardo Bitrán Colodro
President
ENAP Refinerías S.A.