



Santiago, September 10, 2018

MATERIAL INFORMATION

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

Mr. Joaquín Cortez Huerta
President
Financial Market Commission
Avenida Libertador Bernardo O'Higgins 1449, 8th Floor
Santiago

Re: Director Resignation

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 Commission, and being duly authorized, I hereby inform you that as of today, Mr. Gonzalo de la Carrera Correa has resigned to the Board of Directors of Empresa Nacional del Petróleo.

Sincerely,

Andrés Roccatagliata Orsini
Chief Executive Officer
Empresa Nacional del Petróleo