



Santiago, September 14, 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: Appointment of New Director of Empresa
Nacional del Petróleo**

Dear Sir:

Pursuant to the stated in Articles 9 and 10 paragraph 2 of the Law N° 18,045 on Stock Market, and in General Rules N° 30 and N° 364 of the Financial Market Commission we inform you that through Executive Decree No. 112, dated September 13, 2018, his Excellency the President of the Republic appointed Mr. Fernando Rodolfo Massú Tare as Director of Empresa Nacional del Petróleo.

Mr. Fernando Rodolfo Massú Tare assumes in replacement of Mr. Gonzalo de la Carrera, who resigned as Director.

According to this decree, for reasons of good service, the appointed director will assume his functions as of this date, without waiting for the full processing of said administrative act.

Sincerely,

Andrés Roccatagliata Orsini
Chief Executive Officer
Empresa Nacional del Petróleo