



Santiago, April 26th, 2019

**ESSENTIAL FACT**

Empresa Nacional del Petróleo  
Public Company  
Registration in the Securities Registry No. 783

**Mr. Joaquin Cortez Huerta**  
**President**  
**Financial Market Commission**

**Ref:** Ordinary Shareholders Meeting EMPRESA NACIONAL DEL PETROLEO

Mr. President,

By virtue of the provisions of articles 9 and 10, second subsection of Law 18,045 and General Rules N° 30 and 364 of this Commission, and being duly empowered, I comply with informing you as an essential fact, that at the Ordinary Shareholders Meeting of the EMPRESA NACIONAL DEL PETROLEO ("ENAP") held today, the following agreements were adopted, among others:

One - The approval of the balance sheet, financial statements, annual report and the external audit report corresponding to the year ended December 31, 2018.

Two - The designation of the company Deloitte Auditories y Consultores Ltda. as the company's external audit company for the 2019 financial year.

Three - The designation of the electronic newspaper "El Libero" to publish company disclosures.

Four - Approve the agreements adopted by the Board of Directors regarding operations with related parties during 2018.

A full copy of the minutes with the details of the agreements made at the Meeting will be sent in due course via SEIL to the Commission that you chair.

Yours sincerely,

**Andrés Roccatagliata Orsini**  
General Manager  
Empresa Nacional del Petróleo