

Santiago, April 14, 2022.

**ESSENTIAL FACT**  
Empresa Nacional de Petróleo  
State-Owned Company  
Registration in the Securities Registry No.783

**Ms.**  
**Solange Berstein Jáuregui**  
**Chair**  
**Commission for the Financial Market**

Ref. ENAP Ordinary Shareholders' Meeting

Pursuant to the provisions of articles 9 and 10, second paragraph of Law 18,045, and General Regulations No. 30 and 364 of this Commission, and being duly empowered, I hereby inform you, as a matter of essential fact, that at the Ordinary Shareholders' Meeting of EMPRESA NACIONAL PETRÓLEO ("ENAP") held today, the following resolutions were adopted, among others:

*One.-* The approval of the balance sheet, financial statements, annual report and external auditors report for the year ended December 31, 2021.

*Two.-* The designation of the company Deloitte Auditores y Consultores Ltda. as the company's External Auditors for the fiscal year 2022 and ratification of the risk rating companies: Moody's, Standard & Poor's, Fitch Ratings and Faller – Rates.

*Three.-* The designation of "Diario Financiero" to carry out the company publications.

*Four.-* The approval of the agreements adopted by the Board of Directors relating to transactions with related parties during the year 2021.

A full copy of the minutes with the details of the agreements made and other matters dealt with by the Board will be sent in due course via SEIL to the Commission that you chair.

Yours faithfully-



**JULIO ARANIS VARGAS**  
CEO  
Empresa Nacional de Petróleo

