

Annexes chapter 5: Business model

Domestic subsidiaries and affiliates

None of the following subsidiaries and affiliates presented variations in the percentage of Enap’s participation regarding 2022.

Enap Refinerías S.A.				
Type of company	Corporation			
Location	Concón, Valparaíso Region, Chile			
Tax no.	87756.500-9			
Corporate purpose	Buying and selling, importing and exporting hydrocarbons, refining and marketing, treating and industrializing them. Transport and store hydrocarbons. Participate with Enap in a company to explore and exploit hydrocarbons outside Chile. Receive and store hydrocarbons in facilities built for this purpose and provide related services. Build and operate oil and gas pipelines and provide fuel transportation services and land and maritime fuel terminals.			
Business relationship	company owner and operator of refining and logistics assets.			
Significant contract	Contracts for the supply of oil products for the national territory correspond to approximately 90% of the sales of this company.			
CEO	Patricio Farfán			
Chairperson	Gloria Maldonado Figueroa			
Directors	Andrés Rebolledo Smitmans, José Mardones Santander, Laura Albornoz Pollmann, Rodrigo Manubens Moltedo, Rodrigo Azócar Hidalgo y Nolberto Díaz Sánchez.			
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
1,608,789	1,403,668	577,260	22.6%	99.98%

Sociedad Nacional de Oleoductos S.A.				
Type of company	Corporation			
Location	Avenida Isabel La Católica N° 4472, comuna de Las Condes, Santiago, Chile			
Tax no.	81.095.400-0			
Corporate purpose	Oil and related products transportation.			
Business relationship	Through Ersa, Enap transports products through the company’s pipelines.			
Significant contract	Through Ersa, oil and related products transportation.			
CEO	Vacant			
Chairperson	Gerardo Varela Alfonso			
Directors	Marcelo Tokman	Roberto Hetz	Jaime Besa	Mario Gorziglia
	Karen Dueñas	Juan Juanet	Nicolás Correa Ferrer	Bernardita Escobar
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
81,786	67,922	24,434	0.12%	10.06%

Oleoducto Trasandino (Chile) S. A.

Type of company	Corporation				
Location	Cruz del Sur 133, comuna de Las Condes, Santiago, Chile				
Tax no.	96.655.490-8				
Corporate purpose	Oil and related products transportation				
Business relationship	Through Ersá, Enap leases storage tanks.				
Significant contract	Lease of storage tanks.				
CEO	Joaquín Mantelli				
Chairperson	Carlos Grassia				
Directors	Mauricio Hernández Lorena Hirmas Marcos Capepont José Velasco				
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
11,593	8,272	1,268	0.06%	36.98%	

Norgas S.A.

Type of company	Corporation				
Location	Calle 2 Norte N° 200, comuna de Concón, Valparaíso				
Tax no.	78.889.940-8				
Corporate purpose	Liquefied gas distribution with coverage in northern Chile				
Business relationship	There is no business relationship				
Significant contract	There is no significant contract				
CEO	Morris Pessó Olcese				
Chairperson	Angel Mafucci Solimano				
Directors	Pablo Cortés Consuelo Raby Raúl Arteaga				
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
2,966	2,347	619	0.02%	42%	

Innergy Holdings S.A.

Type of company	Corporation			
Location	Avda. B. O'Higgins 940, Piso 10, Comuna de Concepción, Concepción, Chile.			
Tax no.	96.856.650-4			
Corporate purpose	Participate in companies whose purpose is to buy, sell, market, and supply natural gas or to build, exploit, and operate all kinds of natural gas transportation networks.			
Business relationship	Through Ersá, transportation capacity was received, the Pemuco PSR plant was operated and maintained, and natural gas was purchased.			
Significant contract	Natural gas sales contract and PSR plant operation and maintenance service.			
CEO	Klaus Luhrmann Poblete			
Chairperson	Patricia Cabalá Leiva			
Directors	Javier Fernández	Carmen Paz Talma	Elena Warnken	Raúl Arteaga
	Jorge Beytía	Luis Arancibia	Consuelo Raby	Roberto Piriz
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
50,222	92,711	16,315	0.18%	25%

Gasoducto del Pacífico S.A.

Type of company	Corporation			
Location	Avda. B. O'Higgins 940, Piso 10, Comuna de Concepción, Concepción, Chile			
Tax no.	96.762.250-8			
Corporate purpose	Construction, ownership, exploration, and technical and commercial operation of natural gas pipelines.			
Business relationship	There is no business relationship			
Significant contract	There is no significant contract			
CEO	Klaus Luhrmann Poblete			
Chairperson	Patricia Cabalá Leiva			
Directors	Javier Fernández	Carmen Paz Talma	Elena Warnken	Roberto Piriz
	Jorge Beytía	Luis Arancibia	Consuelo Raby	
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
46,501	94,442	1,930	0.16%	24.9%

Gas de Chile S.A.

Type of company	Corporation				
Location	Las Condes, Región Metropolitana, Chile				
Tax no.	96.694.400-5				
Corporate purpose	Industrialize, process, refine, mix, blend, bottle, buy, sell, store, transport, distribute, commercialize, import, export, and intermediate all kinds of fuels derived from hydrocarbons and their products, especially natural gas in any form or state.				
Business relationship	LPG Trading company				
Significant contract	Lease agreement for storage areas and services for bottling liquefied petroleum gas in cylinders at DAO San Fernando and Linares. Contract for the provision of professional services.				
CEO	Patricio Pérez Cotapos				
Chairperson	Gloria Maldonado Figueroa				
Directors	Andrés Rebolledo Smitmans, José Mardones Santander, Laura Albornoz Pollmann, Rodrigo Manubens Moltedo, Rodrigo Azócar Hidalgo y Nolberto Díaz Sánchez.				
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
3,328	1,896	-304	0.05%	95%	

Electrogas S.A.

Type of company	Corporation				
Location	Avda. Alonso de Cordova 5900, Comuna de Las Condes, Santiago, Chile				
Tax no.	96.806.130-5				
Corporate purpose	Provision of natural gas and other fuel transportation services for its own or the account of others, for which it may construct, operate, and maintain gas pipelines, oil pipelines, polypipes, and complementary facilities.				
Business relationship	Electrogas provided Enap and its subsidiary Ersas with gas transportation services.				
Significant contract	Gas transportation				
CEO	Alan Fisher				
Chairperson	Gonzalo Morais Soares				
Directors	Juan Eduardo Vásquez	Luis Le Fort	Joao Faria Conceicao	José Miguel Higuera	
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
29,291	21,266	30,922	0.06%	15%	

GNL Chile S.A.

Type of company	Corporation				
Location	Cerro Colorado 5420, Comuna de Las Condes, Santiago, Chile				
Tax no.	76.418.940-K				
Corporate purpose	Natural gas import and commercialization services.				
Business relationship	Through Ersá, Enap carried out commercial transactions to purchase natural gas from GNL Chile SA.				
Significant contract	Gas Sales Agreement between Ersá and GNL Chile SA ("GNLC"). Sale and Purchase Agreement between Ersá, GNLC, and Shell.				
CEO	Gustavo Soto				
Chairperson	Mario Camacho				
Directors	Klaus Luhrmann José Pablo Gómez M.				
	Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
	67,568	3,026	23,889	0.32%	33.3%

GNL Quintero S.A.

Type of company	Corporation				
Location	Rosario Norte 532, oficina 1604, Comuna de Las Condes, Santiago, Chile				
Tax no.	76.788.080-4				
Corporate purpose	Development, construction, operation, and maintenance of a liquefied natural gas regasification terminal.				
Business relationship	Enap maintains a commercial relationship with this company through GNL Chile.				
Significant contract	Purchase and Sale Agreement between Ersá and GNLO. Options Agreement between Enap and GNLO. Environmental Permits Assignment Agreement between Enap and GNLO. Authorization agreement, Ersá to GNLO. TUA Direct Agreement between Ersá, among others, and GNLO. Master Arbitration Agreement. company Guarantee from Enap to CB&I. Second Amendment to Umbrella Arbitration Agreement.				
CEO	Andrew Ellenbogen				
Chairperson	Antonio Bacigalupo				
Directors	Shalin Parikh Julio Friedmann Flavio Valle Thomas Keller Francois-Xavier Van Houtte Bernardo Perseke				
	Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
	126,769	114,058	173,508	0.36%	20%

Geotermica del Norte S.A.

Type of company	Corporation			
Location	Santa Rosa 76, Comuna de Santiago, Santiago, Chile			
Tax no.	96.971.330-6			
Corporate purpose	1) Research, exploration, and exploitation of geothermal deposits located in the First, Second, and Third Regions of the country; 2) the commercialization, through any of its forms, of all products, subproducts, raw materials, processed, semi-processed, or unprocessed, derived directly or indirectly from the activities mentioned in the preceding number; and 3) the generation, transmission, distribution, and commercialization of electric energy in any of its sources; 4) The company may also carry out any other activity related, directly or indirectly, to the preceding that will allow a better use of the corporate organization.			
Business relationship	There is no business relationship.			
Significant contract	There is no significant contract.			
CEO	Alí Sakhtur			
Chairperson	Viviana Meneses			
Directors	Francisco Arechaga Jorge Riquelme Lisandro Rojas			
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
485,188	488,236	3,194	1.05%	15.41%

Vientos Patagónicos S.p.A.

Type of company	Stock company			
Location	Apoquindo 2929, Piso 5, Comuna de Las Condes, Santiago, Chile			
Tax no.	76.942.837-2			
Corporate purpose	Design, financing, testing, maintenance, operation, and marketing wind energy.			
Business relationship	There is no business relationship.			
Significant contract	There is no significant contract.			
CEO	N/A			
Chairperson	Mario Tellez			
Directors	N/A			
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)
6,954	8,000	1,624	0.06%	66%

Compañía Latinoamericana Petrolera S.A.

Type of company	Corporation			
Location	Agustinas 1382, Comuna de Santiago, Santiago, Chile			
Tax no.	96.668.110-1			
Corporate purpose	Exploration and production of oil, gas, and derivatives in Chile and abroad, either on its own or on behalf of third parties, including advisory and management services, as well as purchase, sale, marketing, import, and export of oil, gas, and derivatives.			
Business relationship	There is no business relationship			
Significant contract	There is no significant contract			
CEO	Alejandro Alvarez			
Chairperson	María Francisca Salas			
Directors	Alejandro Pino	Juan Andrés Diuana	Denisse Abudinen	Lisandro Rojas

Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
486	3,536	19	0.00%	Enap 20%	Sipretrol 20%

Forenergy S.A.

Type of company	Corporation
Location	Santiago, Chile.
Tax no.	76.932.370-8
Comment	The company is in liquidation

Direct and indirect participation of Enap Refinerías	
	40%

International subsidiaries and affiliates

A&C Pipeline Holding Company

Type of company	A company incorporated under the laws of Cayman				
Location	C/O Maples & Calder, George Town, Grand Cayman, Cayman Islands				
Corporate purpose	Investment company				
Business relationship	There is no business relationship				
Significant contract	There is no significant contract.				
CEO	No CEO				
Chairperson	Carlos Grassia				
Directors	Mauricio Hernández	Lorena Hirmas	Marcos Capepont	José Velasco	
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
483	900	-	0.00%	36.25%	

Oleoducto Trasandino Argentina S.A.

Type of company	A corporation incorporated in Argentina				
Location	Macacha Güemes 515, Buenos Aires, Argentina				
Corporate purpose	Transportation of petroleum and related products.				
Business relationship	There is no business relationship				
Significant contract	There is no significant contract.				
CEO	Raúl Mitriani				
Chairperson	Carlos Grassia				
Directors	Mauricio Hernández	Lorena Hirmas	Marcos Capepont	José Velasco	
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect participation (%)	
14,000	34,458	-67	0.07%	37.06%	

Enap Sipetrol Argentina S.A.

Type of company	A corporation incorporated in Argentina				
Location	Camila O'Gorman 412, 14th Floor, Buenos Aires, Argentina				
Corporate purpose	Argentine subsidiary of Enap engaged in oil and gas exploration and production. Operator of offshore platforms in the Magallanes Area in Argentina.				
Business relationship	Provision by Enap of different types of services (e.g., consulting services) and occasional internal sales of products to Enap (crude oil).				
Significant contract	Sales of services by Enap				
CEO	Daniel Abraham				
Chairperson	Daniel Abraham				
Directors	Denisse Abudinen	Daniela Silva	Miguel Pesce	Javier López	

Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) kUS\$	% of total assets	Direct and indirect participation (%)	
-66,277	63,264	-110,047	0.00%	Enap 58.76%	Enap Sipetrol S.A. 41.3%

Petrofaro S.A.

Type of company	A corporation incorporated in Argentina				
Location	Camila O'Gorman 412, 14th Floor, Buenos Aires, Argentina				
Corporate purpose	Oil and gas exploration and production.				
Business relationship	There is no business relationship				
Significant contract	There is no significant contract.				
CEO	Rodrigo Ugarte				
Chairperson	Daniel Abraham				
Directors	German Rodríguez	Miguel Pesce			

Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) kUS\$	% of total assets	Direct and indirect participation (%) Enap Sipetrol S.A. (Argentina)
5,018	10,159	-49	0.04%	50%

Under accounting principles, it is considered a joint operation.

Petro Servicio Corp S.A.

Type of company	A corporation incorporated in Argentina				
Location	Not reported				
Corporate purpose	Execution of work for the exploration, exploitation, study, research, leasing of equipment, machinery, and camps, provision of services for the exploration and exploitation of hydrocarbon deposits, and, in general, the development of any industrial, mining, and commercial activity related to hydrocarbon deposits.				
Business relationship	There is no business relationship.				
Significant contract	There is no significant contract				
CEO	Uninformed				
Chairperson	Uninformed				
Directors	Uninformed				
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) kUS\$	% of total assets	Direct and indirect participation (%)	
136	2.223	32	0,00%	Enap 0,5%	Enap Sipetrol (Argentina) 99,5%

Sipetrol International S.A.

Type of company	A corporation incorporated in Uruguay				
Location	25 de mayo 455, Montevideo, Uruguay				
Corporate purpose	Investments; international trade operations; financial operations; commercial and industrial operations in various branches; all kinds of real estate operations. It may carry out activities permitted by Law No. 11,073 in the country.				
Business relationship	There is no business relationship.				
Significant contract	There is no significant contract				
CEO	Pedro Echeverría Faz				
Chairperson	Denisse Abudinen (Branch Egypt)				
Directors	José Domingo Ilharrebord				
Equity kUS\$	Subscribed and paid-in capital	Profit (Loss) KUS\$	% of total assets	Direct and indirect Enap & Sipetrol participation (%)	
306,715	66,747	24,822	4.31%	100%	

Terminales Maritimas Patagonicas S.A.

Type of company	A corporation incorporated in Argentina				
Location	Avda. Portugal 322, Comodoro Rivadavia, Chubut, Argentina				
Corporate purpose	Provision of maritime, port, and logistic services				
Business relationship	There is no business relationship.				
Significant contract	There is no significant contract				
CEO	Ruben Arnaldo Morgani				
Chairperson	Jorge Daniel Zucas				
Directors	Carlos Roberto Grassia	Esteban Rivarola	Fabián Braghieri	Marcos Capdepont	
	Daniel Ciaffone	Daniel Abraham	Walter Thomas	Marcelo Conztanzo	
Equity kUS\$	Subscribed and paid-in capital kAR\$	Profit (Loss) kUS\$	% of total assets	Direct and indirect Enap Sipetrol (Argentina) participation (%)	
63,846	M\$ AR 14,360	786	0.1%	13.79%	

Petroshad

Type of company	Stock company (joint venture)
Location	Cairo, Egypt
Corporate purpose	Exploration and exploitation of hydrocarbon deposits.
Business relationship	Corporate vehicle in charge of the operation of the ERQ block. Joint Venture between EGPC, Sipetrol, and KUWAIT ENERGY.
Significant contract	There is no significant contract beyond the ERQ Block Concession Contract.
CEO	Abd El Nasser Khodary
Chairperson	Eng. Badr Yamany
Directors	Denisse Abudinén, Eng. Abdel Nasser Khodry, Eng. Kamel El Sawi, Ms. Nevine Hussein, Dr. Jhab Eid, Eng. Reda El Tokhy y Acc. Khaled ElHossary
Información contable	Enap does not have the accounting information since it is a joint venture, not an affiliate or subsidiary of the company.

EOP Operaciones Petroleras S.A.

Type of company	Corporation
Location	Quito, Ecuador
Corporate purpose	Exploration, exploitation, and commercialization of hydrocarbons.
Business relationship	Enap Sipetrol used a particular vehicle to conduct hydrocarbon exploration and exploitation tasks in Block 28. The block is in the process of being returned to the State, and the company is in the process of closing once the former has been achieved.
Significant contract	There is no significant contract beyond the Service Contract for Block 28 signed with the Ecuadorian State and Belorouseft.
CEO	Gino Lopez
Chairperson	Raúl Urresta Suárez
Directors	There are no directors
Equity kUS\$	The company is in the process of closing.