

November 1st, 2017

Mr. ANTÓNIO GUTERRES Secretary – General UNITED NATIONS

Dear Mr. António Guterres:

I am writing to endorse the CEO Water Mandate and commit CELSIA S.A E.S.P. to adopt and implement a comprehensive approach to water management that incorporates, over time, all six elements of the CEO Water Mandate.

We understand that as part of this commitment, CELSIA S.A. E.S.P. will develop annually a "Communication on Progress-Water", due to the Transparency Policy of the CEO Water Mandate, to be posted on the CEO Water Mandate website.

Sustainability is part of CELSIA S.A. E.S.P. entrepreneurial spirit and has become the framework for action to build a present and a future with responsibility and enthusiasm. Our involvement and active participation as member of the Global Compact of the United Nations, has allowed us to strengthen our commitment with the sustainability. The progress reached on our commitments is published annually within the CELSIA S.A. E.S.P Integrated Report, which is aligned with the GRI guidelines.

Sincerely,

MARCELO JAVIER ÁLVAREZ RÍOS Generation Vice-president

CELSIA S.A. E.S.P

