## **RÉSUMÉ OF DIRECTORS**

Full Name:	Aníbal Juan Prieto Larraín
Principal or Alternate Director:	Principal Director of ENGIE Energía Perú S.A.
Nationality:	Chilean
Sex:	Male
Date of Birth:	April 08, 1973
Professional Education:	Lawyer
Professional Experience:	He is currently the Legal Vice-President and Ethics Officer in the ENGIE Group for South America. He previously served as Legal Manager, Ethics Officer and Crisis Manager in ENGIE Energía Chile S.A. for approximately ten years. He served as director in Inversiones Hornitos S.A. (a subsidiary of EECL in partnership with the Antofagasta Minerals Group) and alternate director in Transmisora del Norte Grande S.A. (affiliate of EECL in partnership with Red Eléctrica de España) and in GNL Mejillones (affiliate of the ENGIE group at the time of its partnership with CODELCO). Before joining the ENGIE Group, he was partner in law firm Prieto y Compañía and worked for one year as international associated in law firm Simpson, Thacher & Bartlett LLP in New York City. He studied Law in the Universidad de los Andes and holds a LLM and a Certificate in Law and Business from New York University.
Main activity or occupation:	Legal Vice-Presidente and Ethics Officer of the ENGIE Group for South America.
Other Boards of Directors:	<ul> <li>Principal director of ENGIE Perú S.A.</li> <li>Alternate director of ENGIE Chile S.A.</li> <li>Alternate director of ENGIE Austral S.A.</li> </ul>