

RÉSUMÉ OF DIRECTORS

Full Name:	Gilda Maria Luisa Spallarossa Lecca
Principal or Alternate Director:	Alternate Director of ENGIE Energía Perú S.A.
Nationality:	Peruvian
Sex:	Female
Date of Birth:	April 28, 1977
Professional Education:	Lawyer
Professional Experience:	She joined ENGIE Energía Perú in August 2012 as Deputy Legal Manager. She was Partner in Miranda & Amado Abogados, and worked in the gas & electricity, infrastructure projects, administrative law, civil law and litigation areas. She is a law graduate from the Pontificia Universidad Católica of Peru. She holds a master's degree in Public Law IDEC from the Universidad Pompeu Fabra of Barcelona.
Main activity or occupation:	Legal Vice-President & Ethics Officer of ENGIE Energía Perú S.A.
Other Boards of Directors:	Alternate director of ENGIE Perú S.A.