



MATERIAL DISCLOSURE
EMPRESAS LIPIGAS S.A.
Securities Registration No. 1129

Santiago, May 4, 2015
GAF/HE/011/2015

Mr. Carlos Pavez Tolosa
Commissioner
Securities and Insurance Commission
Avda. Libertador Bernardo O'Higgins 1449

Re: Material Disclosure

Dear Commissioner:

In compliance with article 9 and the second paragraph of article 10 of Securities Market Law 18045, General Rules 30 and 210 of the Commission, under due authority, I hereby advise the Commission that on April 29, 2015, the Regular Shareholders Meeting of Empresas Lipigas S.A. approved the payment of an additional dividend of CLP\$2,071,006,144 against 2014 fiscal year profits, equal to CLP18.2348 per share. Payment will be made within 45 days after the date of the Shareholders Meeting.

Sincerely,

Ángel Mafucci Solimano
Chief Executive Officer
EMPRESAS LIPIGAS S.A.

JMBS/ag.

cc: SVS File
Bondholders Representative (Bice Bank)
Santiago Stock Exchange
Valparaiso Stock Exchange
Electronic Exchange of Chile, Securities Exchange

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Translated from Spanish into English by Sergio Gaymer (sgaymer1@yahoo.com), Certified Translator, on August 12, 2015 and revised by Rachel Wilkins, M.A. in Translation, on September 21, 2015.