

MATERIAL DISCLOSURE
EMPRESAS LIPIGAS S.A.
SECURITIES REGISTRY N° 1129

Santiago, October 28 2015
GAF/HE/018/2015

Mr. Carlos Pavez Tolosa
Superintendent of Securities and Insurance
Avda. Libertador Bernanrdo O'Higgins 1449

RE: Reports Material Disclosure

Dear Mr. Superintendent:

By virtue of the stipulations in article 9 and subparagraph 2 of article 10 of Law No. 18,045 regarding the Securities Market, and the provisions in General Rule No. 30 and No. 210 of this Superintendence, and being duly empowered to this effect, I hereby report as a material disclosure that the Board of Directors on October 28, 2015 has resolved the following:

To convene a Special Shareholders Meeting for November 13, 2015, at 10:00 a.m., in Santiago at Avenida Apoquindo 5400, 14th Floor, Las Condes in order to approve the following:

Amend transitory articles of the Bylaws of Lipigas so as to extend the terms of the mandate to the Board of Directors for the placement of shares and grant all necessary powers of attorney to that effect.

Cordially,

(signed)
Angel Mafucci Solimano
General Manager
EMPRESAS LIPIGAS S.A.