



STATUTORY COMMITTEES ENEL COLOMBIA SA ESP

In accordance with the provisions of the Company Bylaws, the Code of Good Governance and the Internal Regulations of the Board of Directors of Enel Colombia, the functions and composition of the Statutory Committees are as follows:

1. GOOD GOVERNANCE COMMITTEE

Composition: The committee is made up of four (4) members, of which two (2) are non-independent directors nominated by the controlling shareholder and two (2) will be non-independent directors nominated by the non-controlling shareholder with the largest share.

Current composition: On March 30, 2022, the Board of Directors of Enel Colombia approved the appointment of the members of the Good Governance Committee, as follows:

MAIN	ALTERNATE
JOSE ANTONIO VARGAS LLERAS	MAURIZIO RASTELLI
LUCIO RUBIO DIAZ	FRANCESCO BERTOLI
JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
JORGE ANDRES TABARES ANGEL	NESTOR FAGUA GUAUQUE

Functions: The functions of the Good Governance Committee will be mainly to support the Board of Directors in the following matters:

- 1) Monitor that shareholders, investors, other interest groups and the market in general have complete, truthful and timely access to the relevant information of the company.
- 2) Review and evaluate the manner in which the Board of Directors fulfilled its duties during the period. The evaluation must consider, among other aspects, the following: the attendance of the members at the meetings, their active participation in the decisions and the follow-up they carry out on the main issues of the company.
- 3) Monitor the negotiations carried out by the members of the Board of Directors with shares issued by the company or by other companies of the same group.
- 4) Supervise compliance with the remuneration policy for the members of the Board of Directors.
- 5) The others assigned by the Board of Directors and/or these statutes and/or the law.

2. AUDIT COMMITTEE

Composition: The committee is made up of four (4) members, of which two (2) will be the independent members of the Board of Directors, one will be a non-independent director nominated by the controlling shareholder and the other a non-independent director nominated by the shareholder. non-controlling major stake. The chairman of the committee must be an independent member, elected from among the committee. This committee will have a secretary, who may or may not be a member of it. The Statutory Auditor of the company will attend the meetings of the committee with the right to speak and without vote.

Current composition: On March 30, 2022, the Board of Directors of Enel Colombia approved the appointment of the members of the Audit Committee, as follows:

MAIN	ALTERNATE
LUCIO RUBIO DIAZ	FRANCESCO BERTOLI
JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
CAROLINA SOTO (Independiente)	VACANTE
ASTRID MARTINEZ ORTIZ (Independiente)	VACANTE

Functions: The Audit Committee will have the following functions:

- 1) Approve and supervise compliance with the internal audit program, which must take into account the risks of the business and comprehensively evaluate all areas of the company.
- 2) Ensure that the preparation, presentation and disclosure of financial information conforms to the provisions of the law.
- 3) Review the year-end financial statements, before being presented for consideration by the Board of Directors and the General Assembly of Shareholders.
- 4) Issue a written report regarding the operations that have been carried out with economic associates, having verified that they were carried out under market conditions and that they do not violate equal treatment among shareholders.
- 5) Establish the policies and practices that the company will use in the construction, disclosure and disclosure of its financial information.
- 6) Define the mechanisms that the company will use to consolidate the information of the control bodies for its presentation to the Board of Directors.
- 7) Know the requests for specialized audits, in the terms of article 81 of these statutes.
- 8) Inform the General Assembly of Shareholders about the questions raised by the shareholders in matters of their competence.
- 9) Supervise the Statutory Audit services, which includes evaluating their quality and effectiveness.
- 10) Interact and conduct regular relations with the Statutory Auditor and, in particular, evaluate and report to the Board of Directors all those situations that may limit their access to information or put their independence at risk and any others related to the audit plan. .
- 11) Supervise the planning and execution of the control activities foreseen in the company's compliance programs (Criminal Risk Prevention Model, Code of Ethics, Zero Tolerance Plan for Corruption) and developed by the Internal Audit Management.
- 12) Verify that the periodic information offered to the market is prepared in accordance with the same principles and professional practices as the annual accounts.
- 13) Propose to the Board of Directors through its President, the structure, procedures and methodologies necessary for the operation of the internal control system and periodically report to the Board of Directors on risk issues.
- 14) Know and evaluate the company's internal control system.
- 15) Present to the Board of Directors the matrix of the main risks of the company and monitor them.
- 16) Examine the results of the activities of the Internal Audit Management.
- 17) Verify that the conclusions and recommendations of the internal audit reports are properly addressed.
- 18) Verify that the resources assigned to the Audit Management are sufficient and adequate for the development of the internal audit plan.
- 19) Inform the Board of Directors about the most relevant activities reported by the Audit Management.
- 20) Analyze and approve the Annual Work Plan of the internal audit and the annual activity report.

- 21) Ensure the independence, effectiveness and efficiency of the Internal Audit function and receive regular information on its activities and verify that Management takes into account the conclusions and recommendations of its reports.
 - 22) Review compliance with the actions and measures resulting from the inspection reports or actions of the supervisory and control authorities.
 - 23) Submit a report to the Shareholders' Meeting in the event that an administrator informs him of the existence of a conflict of interest.
 - 24) Examine and report to the Board of Directors on the operations that the company carries out, directly or indirectly, with members of the Board of Directors, controlling shareholders, members of senior management, operations between group companies, people related to them, which by their amount, nature or conditions entail a risk for the company or conglomerate.
 - 25) Periodic monitoring of the degree of compliance with the Code of Ethics and the effectiveness of the system of anonymous complaints or "whistleblowers", evaluating the unethical actions that occur and the content of the complaints made, making the pertinent recommendations to the Board of Directors.
 - 26) Advance the necessary steps in order to ensure compliance with the procedure for the election of the independent directors proposed by the controlling shareholder and the non-controlling shareholder with the largest participation.
 - 27) The others assigned by the Board of Directors and/or these statutes.
- In order to fulfill its functions, the Audit Committee may contract independent specialists in the specific cases in which it deems appropriate, in accordance with the company's contracting rules.



BOARD OF DIRECTORS ENEL COLOMBIA SA ESP

	PRINCIPAL	ALTERNATE
FIRST	LUCIO RUBIO DIAZ CC 1.020.765.653	FRANCESCO BERTOLI CE 984858
SECOND	JOSE ANTONIO VARGAS LLERAS CC 79.312.642	MAURIZIO RASTELLI CE 6622002
THIRD	ANDRES CALDAS RICO CC80.407.528	DIANA MARCELA JIMENEZ RODRIGUEZ CC 52.350.367
FOURTH (Independent)	CAROLINA SOTO LOSADA CC 52.045.179	VACANTE
FIFTH	JUAN RICARDO ORTEGA CC 80.412.607	ANDRES BARACALDO SARMIENTO CC 79.783.835
SIXTH	JORGE ANDRES TABARES ANGEL CC 71.695.188	NESTOR FAGUA GUAUQUE CC 4178679
SEVENTH (independent)	ASTRID MARTINEZ ORTIZ CC 41.587.838	VACANTE

AUDIT COMMITTEE ENEL COLOMBIA SA ESP

PRINCIPAL	ALTERNATE
LUCIO RUBIO DIAZ	FRANCESCO BERTOLI
JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
CAROLINA SOTO (Independiente)	VACANTE
ASTRID MARTINEZ ORTIZ (Independiente)	VACANTE

CORPORATE GOVERNANCE COMMITTEE ENEL COLOMBIA

PRINCIPAL	ALTERNATE
JOSE ANTONIO VARGAS LLERAS	MAURIZIO RASTELLI
LUCIO RUBIO DIAZ	FRANCESCO BERTOLI
JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
JORGE ANDRES TABARES ANGEL	NESTOR FAGUA GUAUQUE

LEGAL REPRESENTATIVES

PRINCIPAL	PRIMER SUPLENTE	SEGUNDO SUPLENTE	TERCER SUPLENTE	CUARTO SUPLENTE	QUINTO SUPLENTE
LUCIO RUBIO C.C 1.020.765653	EUGENIO CALDERON CE: 6286603	FERNANDO JAVIER GUTIÉRREZ C.C. 72.150.845	FRANCESCO BERTOLI CE 984858	CARLOS MARIO RESTREPO CC: 79148785	MAURIZIO RASTELLI CE 6622002