



Grupo Enel

**CODENSA S.A. ESP
BOARD OF DIRECTOR'S DECISIONS
SEPTEMBER 26, 2018**

On September 25, the Board of Directors of Codensa S.A. ESP approved the appointment of Leydy Katherin Cadena Martínez and Karen Lizeth Díaz Antolinez, as Legal Representatives for Judicial and Administrative Affairs of the company.