

**CODENSA S.A. ESP
DECISIONS BOARD OF
DIRECTORS
NOVEMBER 22, 2018**

On November 22, 2018, the Board of Directors of Codensa, in ordinary session, approved the modification of the substitute member of the fourth line of the Audit Committee, being constituted as follows:

Audit Committee	
Principal	Alternate
José Antonio Vargas Lleras	Leonardo López Vergara
Astrid Álvarez Hernández	Andrés Baracaldo
Vacante	Daniel Rodríguez Ríos
Andrés López Valderrama	<u>Mario Antonio Cajiao Pedraza</u>

* The modification is underlined