



**BYLAWS REFORM
CODENSA S.A. ESP
AUGUST 25, 2020**

Codensa S.A. ESP reports that on August 25, 2020 it was registered in the Chamber of Bogota's Trade Public Deed No. 1005 of May 13, 2020 from the Notary's Office Eleven (11) of Bogotá through which the reform of article 5 (Object social) of the articles of association.

The new text of the corporate purpose is as follows (the modifications are evident with the underlined):

ARTICLE 5. SOCIAL OBJECT: The society has as its main objective the distribution and commercialization of electric energy, as well as the execution of all the activities related, complementary and related to the distribution and commercialization of energy, the realization of works, designs and consultancy in electrical engineering and marketing of products for the benefit of its customers and third parties. The company may also carry out other activities related to the provision of the services public in general, manage and operate other Utilities, hold and execute special management contracts with other Utilities and sell or provide goods or services to other economic agents inside and outside the country related to public services. You can also participate as a partner or shareholder in other companies including credit establishments; other service companies public, directly, or in partnership with other persons, or by forming a consortium with them. In the development of the main object enunciated above, the company may promote and to found establishments or agencies in Colombia or abroad; to acquire any title all kinds of movable or immovable goods, to lease them, to dispose of them, to encumber them and give them as a guarantee; assume any form of association or business collaboration with natural or legal persons to carry out related, related and complementary to its corporate purpose; exploit brands, trade names, patents, inventions or any other incorporeal property as long as they are related to the main object; to draft, accept, endorse, collect and pay all kinds of securities, instruments shares, executive titles and others; participate in public and private private; give to, or receive from, its shareholders, parents, subsidiaries, and third parties money in insurance, transportation, joint ventures, contracts with banking and/or financial entities. In the same way you can participate with entities as a correspondent bank and insurance company for the benefit of its customers and third parties.