

CODENSA S.A. E.S.P
BOARD OF DIRECTORS DECISIONS
APRIL 23, 2020

On April 23, 2020, the Board of Directors of Codensa S.A. ESP approved the extension of debt quota up to a total of \$3.37 billion pesos and granting powers to the General Manager and/or his or her alternates, or whoever he or she may designate, to sign all documents and contracts that are necessary to dispose of the quota of indebtedness of the society when required.