

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

The Board of Directors of Codensa S.A. ESP in an ordinary meeting held on April 23rd 2020, approved the appointment of the members of the Good Governance Committee and Evaluation for which, from that date, the committee was composed as follows which is indicated below:

PRINCIPAL	SUBSTITUTE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
LUCIO RUBIO DÍAZ	MICHELE DI MURRO
ANDRÉS BARACALDO SARMIENTO	FREDY ANTONIO ZULETA DÁVILA