

CODENSA S.A. ESP
CHANGE OF BOARD OF DIRECTORS
JULY 29, 2020

CODENSA S.A. ESP would like to inform that in an extraordinary meeting of the Assembly At the General Shareholders' Meeting held on July 29, 2020, Mr. Juan Ricardo Ortega López was appointed as the principal member of the sixth line of the Board of Directors. At that meeting, Mr. Felipe Castilla Canales was also appointed as an alternate member of the sixth line of the Board of Directors.