

CODENSA S.A. ESP
ASSEMBLY DECISIONS
JULY 29, 2020

CODENSA S.A. ESP (hereafter the "Company") is allowed to inform that, at the On 29 July 2020, the extraordinary meeting approved the lifting of the conflict of interest of operations with economic partners, so that the Company can adhere to the Framework agreement between Enel X Srl, (a subsidiary of its parent company Enel SpA) and AMP Capital (unrelated third party) for the purpose of developing Public Electric Mobility projects.