



CODENSA S.A. ESP
BOARD OF DIRECTORS DECISIONS
20 AUGUST 2020

The Board of Directors of Codensa S.A. ESP in an ordinary meeting, approved the modification of the main and alternative members of the third line of the Audit Committee, therefore, as of date, this committee shall be composed as follows:

Main	Substitute
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
ANDRES LOPEZ VALDERRAMA	MARIO ANTONIO CAJIAO PEDRAZA
<u>JUAN RICARDO ORTEGA*</u>	<u>FELIPE CASTILLA CANALES*</u>
LUIS JAVIER CASTRO LACHNER	MARTHA VELEÑO QUINTERO

**The modification is underlined*