

**CODENSA S.A ESP  
BOARD OF DIRECTORS' CHANGES  
MARCH 25, 2020**

The General Shareholders' Meeting of Codensa S.A. ESP, in its ordinary session, elected the following board of directors:

<b>REGLON</b>	<b>PRINCIPAL</b>	<b>SUBSTITUTE</b>
<b>FIRST</b>	Andrés Caldas Rico C.C. No. 80.407.528 de Bogotá	Carlos Mario Restrepo Molina C.C. No. 79.148.785 de Bogotá
<b>SECOND</b>	José Antonio Vargas Lleras C.C. No. 79.312.642 de Bogotá	Leonardo López Vergara C.C. No. 79.292.533 de Bogotá
<b>THIRD</b>	Lucio Rubio Díaz C.C. No. 1.020.765.653 de Bogotá	Michele Di Murro C.E. 794.269
<b>FOURTH (independent)</b>	Andrés López Valderrama C.C. No. 79.778.564 de Bogotá	Mario Antonio Cajiao Pedraza C.C. No. 88.402.200 de Cúcuta
<b>FIFTH</b>	Andrés Baracaldo Sarmiento C.C. No. 79.783.835 de Bogotá	Fredy Antonio Zuleta Dávila C.C. No. 71.686.758 de Medellín
<b>SIXTH</b>	Felipe Castilla Canales C.C. No. 79.275.600 de Bogotá	Freddy Ivan Ussa Lizarazo C.C. No. 80.426.452
<b>SEVENTH (independent)</b>	Luis Javier Castro Lachner Pasaporte No. F817494 de República de Costa Rica	Martha Veleño Quintero C.C. No. 51.712.880 de Bogotá