

**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:

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