



CODENSA S.A. E.S.P.
EXTRAORDINARY ASSEMBLY
SEPTEMBER 23RD, 2020

Codensa S.A. ESP informs that, by notice published on September 23, 2020 in the newspaper El Espectador, a special session of the General Assembly of Shareholders to be held on October 1, 2020 at 9:00 a.m. virtually. In order to have access to the meeting, shareholders or their proxies must address a mail to secretaria.general.codensa@enel.com (See call notice page 2)

NOTICE OF EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

In order to be aligned with national and district health emergency regulations against COVID-19, we inform you that under the terms of Article 19 of Law 222 of 1995, as amended by Article 148 of Decree Law 019 of 2012 and Decree 398 of March 13, 2020, the Manager of Codensa S.A. ESP in the exercise of its legal powers and especially those conferred by the Company's Articles of Association, it is permitted to call an extraordinary non-presential session of the General Shareholders' Meeting to be held on October 1, 2020 at 9:00 am.

By virtue of the above, the Secretariat of the Society will have the technological means of connection by videoconference to guarantee the simultaneous and successive communication required by law, for which you are informed shareholders who, in order to access the videoconference, must send an email to the following address secretaria.general.codensa@enel.com indicating: i) if acting on their own behalf: their full name, copy of their identification document and your intention to connect to the session virtually; ii) if you are acting as Natural person's proxy: copy of the power of attorney granted in the terms of Article 184 of the Commercial Code, copy of the identity documents of the principal and the proxy and their intention to connect to the (iii) if acting as a proxy for a legal entity: a copy of the power of attorney granted under the terms of Article 184 of the Commercial Code, copy of the identity documents of the principal and the agent, certificate of existence and representation reflecting the power of the principal or copy of the administrative act of possession of the powerhouse and his intention to connect to the session virtually. The above is for the purpose of verifying the identity of each of the participants under the terms of Decree 1398 of March 13, 2020.

The following is the agenda:

1. Verification of quorum and installation of the Assembly
2. Appointment of the President and Secretary of the meeting.
3. Reading and approval of the agenda.
4. Consideration of Statutory Reform with the purpose of modifying the Company's Corporate Purpose.
5. Consideration of incursion into new lines of business.
6. Appointment of a Committee to draft and approve the minutes of the Meeting.

In compliance with the statutory and legal requirements, the documents of the object of this call, will remain within the term of the same, available to shareholders on the website of the society (www.enel.com.co). The shareholders are informed that, in case of not being able to attend the meeting, they can represent by proxy in the terms of Article 184 of the Commercial Code. We warn that by legal provision the administrators and employees of the company, who are in exercise of their positions will not be able to represent at the Shareholders' Meetings actions other than their own, nor to substitute the powers to that this effect is conferred on them.

In accordance with the provisions of Article 45 of the Articles of Association, this call is made by means of a notice published in a newspaper edited in Bogotá D.C., and of wide circulation in the national territory.

Bogotá D.C., September twenty-third (23) of two thousand and twenty (2020).

Yours sincerely,

FRANCESCO BERTOLI

General Manager

