



**CODENSA S.A. E.S.P**  
**ASSEMBLY DECISIONS**  
**July 27, 2021**

Codensa S.A. ESP, on July 27, 2021 the General Shareholders' Meeting, in its extraordinary session, approved the ratification of the lifting of the conflict of interest for the administrators in relation to the merger between the companies Emgesa S.A. ESP (absorbing), Codensa S.A. ESP, Enel Green Power Colombia S.A.S. ESP and ESSA2 SpA (absorbed).