



CODENSA S.A. ESP
DECISIONS OF THE BOARD OF DIRECTORS
APRIL 22, 2021

The Board of Directors of Codensa S.A. ESP in ordinary session, approved the appointment of Mrs. Adriana Córdoba Alvarado as principal member and Mr. Andrés Baracaldo Sarmiento as alternate member of the Good Governance and Evaluation Committee and the appointment of Mrs. Monica Cheng Arango and Mr. Jorge Tabares Angel as alternate members of the Audit Committee, therefore, as of this date, said committees will be composed as indicated below:

Audit Committee:

PRINCIPAL	SUPLENTE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
ANDRES LOPEZ VALDERRAMA	MARIO ANTONIO CAJIAO PEDRAZA
JUAN RICARDO ORTEGA	<u>JORGE TABARES ANGEL*</u>
LUIS JAVIER CASTRO LACHNER	<u>MONICA CHENG ARANGO*</u>

*Se subraya la modificación, se reemplazó a la señora Martha Veleño y al señor Felipe Castilla Canales

Good Governance Audit:

PRINCIPAL	SUPLENTE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
LUCIO RUBIO DÍAZ	MICHELE DI MURRO
<u>ADRIANA CÓRDOBA ALVARADO*</u>	<u>ANDRÉS BARACALDO SARMIENTO*</u>

*Se subraya la modificación, se reemplazó al señor Fredy Antonio Zuleta Dávila y al señor Andrés Baracaldo Sarmiento, quien pasa a ser miembro suplente.