



Bogotá D.C., February 2020

Dear Sirs
GENERAL SHAREHOLDERS MEETING
CODENSA S.A. ESP
City

Ref.: Certification of Legal Representative Art. 46 and 47 of Law 964 of 2005.

In my capacity as Legal Representative of Codensa S.A. ESP and in compliance with Articles 46 and 47 of Law 964 of 2005, I hereby certify that the information contained in the financial statements and other reports relevant to the general public and made available to the General Shareholders' Meeting, is true and free of vices, inaccuracies or errors that are material or that prevent the true financial position and operations of the Company from being known. Likewise, as the person responsible for the establishment and maintenance of adequate disclosure and control systems for financial information, I hereby inform that the corresponding evaluations on the performance of the Company's disclosure and control systems were carried out.

Sincerely yours,

Francesco Bertoli

Firmado por FRANCESCO BERTOLI
on 26/02/2021 at 10:57:04 COT

FRANCESCO BERTOLI
General Manager
Codensa S.A. ESP

INTERNAL

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