



**CODENSA S.A. ESP**  
**BOARD OF DIRECTORS' DECISIONS**  
**FEBRUARY 25, 2021**

Codensa S.A. ESP hereby informs that the Board of Directors on February 25, 2021 considered the following reports to be submitted to the General Shareholders' Meeting (i) Management Report as of December 31, 2020, (ii) Commercial Code Report Art. 446 (iii) Special Report of the Business Group, (iv) Self-evaluation Report of the Board of Directors, (v) Report of the Audit Committee, (vi) Report of the Good Governance and Evaluation Committee, (vii) Report of Operations with Economic Related Parties, (viii) Certification of the General Manager Art. 46 and 47 of Law 964 of 2005, (vi) Report of the Corporate Governance and Evaluation Committee, (vii) Report of Operations with Economic Related Parties, (viii) Certification of the General Manager Arts. 46 and 47 of Law 964 of 2005.