



**CODENSA S.A. E.S.P**  
**ISSUER'S FINANCIAL CONDITION**  
**MARCH 24, 2021**

On March 24, the General Shareholders' Meeting of Codensa S.A ESP, in its ordinary session, approved the following reports: (i) Management Report as of December 31, 2020, (ii) Report Code of Commerce Art. 446 (iii) Special Report of 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 Arts. 46 and 47 of Law 964 of 2005.