



**CODENSA S.A. ESP
BOARD OF DIRECTORS DECISIONS
JANUARY 27, 2021**

On January 21, 2021, the Board of Directors of Codensa S.A. ESP approved the increase of the debt quota up to a total of \$3.8 billion pesos and to grant powers to the General Manager and/or his alternates or his designee, to sign all documents and contracts that may be necessary to use the debt quota of the company when required.