



**CODENSA S.A. ESP
BONDHOLDERS' MEETING
SEPTEMBER 07, 2021**

CODENSA S.A. ESP informs that on September 7, 2021 the first call meeting of the General Assembly of the Ordinary Bondholders was held, in accordance with the notice published by the Legal Representative of the Bondholders (Itaú Asset Management Colombia S.A. Sociedad Fiduciaria) on August 25, 2021 in the newspaper Portafolio. S.A. Sociedad Fiduciaria), on August 25, 2021 in the newspaper Portafolio.

In said Meeting, with 80.418% of the quorum represented of the eight (8) local Bond issues in force of Codensa S.A. ESP, the merger by absorption of ESSA2 SpA, Enel Green Power Colombia S.A.S E.S.P. and Codensa S.A E.S.P. (as absorbed companies) by Emgesa S.A. E.S.P. (as Absorbing Company) was approved.s