

CODENSA S.A. ESP DECISIONS OF THE BOARD OF DIRECTORS FEBRUARY 24, 2022

On February 24, 2022, the Board of Directors of Codensa S.A. ESP approved the increase of the debt quota up to a total of \$4.6 billion pesos and empowered the Chief Executive Officer and/or his alternates or his designee to sign all documents and contracts necessary to use the company's debt quota when required.

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