



**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.