



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

Codensa S.A. ESP hereby informs that the Board of Directors on February 24, 2022 considered the following reports to be submitted to the General Meeting of Shareholders (i) Management Report as of December 31, 2021, (ii) Report Code of Commerce Art. 446 (iii) Special Report of the Business Group, (iv) Self-Evaluation Report of the Board of Directors, (v) Report of the Audit Committee, (vi) Report of the Corporate Governance and Evaluation Committee, (vii) Report of Operations with Economic Related Parties, (viii) Certification of the Chief Executive Officer Arts. 46 and 47 of Law 964 of 2005.