



**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 Individual and Consolidated Financial Statements as of December 31, 2021 and the respective Statutory Auditor's report, to be submitted for approval by the General Meeting of Shareholders.