STATUTORY COMMITTEES OF ENEL COLOMBIA SA E.S.P

In accordance with the provisions of the company's Articles of Incorporation[1] , the Code of Good Governance[(2)] and the Internal Regulations of the Board of Directors of Enel Colombia[3], the functions and composition of the Statutory Committees are as follows:

1. CORPORATE GOVERNANCE COMMITTEE

Composition: The committee consists of four (4) members, two (2) of whom are non-independent directors nominated by the controlling shareholder and two (2) of whom are non-independent directors nominated by the non-controlling shareholder with the largest stake.

Current Composition: On April 22, 2026, the Board of Directors of Enel Colombia approved the appointment of the members of the Good Governance Committee as follows:

PRINCIPAL	ALTERNATE
FRANCESCO BERTOLI	MONICA CATALDO
JOSE ANTONIO VARGAS LLERAS	ANTONIO CRISOL PUERTAS
JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
Jorge Andrés Tabares Ángel	NESTOR FAGUA GUAUQUE

Responsibilities: The primary responsibilities of the Good Governance Committee will be to support the Board of Directors in the following areas:

1) Ensuring that shareholders, investors, other stakeholders, and the market in general have full, accurate, and timely access to relevant information about the company.

2) Reviewing and evaluating how the Board of Directors fulfilled its duties during the period. The evaluation shall consider, among other aspects, the following: members' attendance at meetings, their active participation in decisions, and their follow-up on the company's key issues.

3) Monitor transactions conducted by members of the Board of Directors involving shares issued by the company or by other companies within the same group.

4) To oversee compliance with the compensation policy for members of the Board of Directors.

[1] Articles 63 and S.S., Chapter VII, Bylaws of Enel Colombia S.A. ESP. (September 2025).
[2] Paragraph 5.3, Section One, Chapter II, Enel Colombia S.A. ESP Code of Good Governance (May 2022).
[3] Article 9 of the Bylaws of the Board of Directors of Enel Colombia S.A. ESP. (May 2022).

5) Any other duties assigned to it by the Board of Directors and/or these bylaws and/or the law.

2. AUDIT COMMITTEE

Composition: The committee consists of four (4) members, two (2) of whom shall be independent members of the Board of Directors, one shall be a non-independent director nominated by the controlling shareholder, and another shall be a non-independent director nominated by the non-controlling shareholder with the largest stake. The committee chair must be an independent member, elected from among its members. This committee shall have a secretary, who may or may not be a member of the committee. The company's statutory auditor shall attend committee meetings with the right to speak but not to vote.

Current Composition: On April 22, 2026, the Board of Directors of Enel Colombia approved the appointment of the members of the Audit Committee as follows:

PRINCIPAL	ALTERNATE
JOSE ANTONIO VARGAS LLERAS	ANTONIO CRISOL PUERTAS
JUAN RICARDO ORTEGA	ANDRÉS BARACALDO SARMIENTO
ANA FERNANDA MAIGUASHCA OLANO	RUTTY ORTIZ JARA
CAROLINA SOTO LOSADA	MARIA XIMENA CADENA ORDOÑEZ

Duties: The Audit Committee shall have the following duties:

1) To approve and oversee compliance with the internal audit program, which must take into account business risks and comprehensively evaluate all areas of the company.

2) Ensure that the preparation, presentation, and disclosure of financial information comply with the provisions of the law.

3) Review the year-end financial statements before they are submitted to the Board of Directors and the General Shareholders' Meeting for consideration.

4) Issue a written report regarding transactions entered into with related parties, after verifying that such transactions were conducted on arm's-length terms and do not violate the principle of equal treatment among shareholders.

5) To establish the policies and practices the company will use in the preparation, disclosure, and publication of its financial information.

6) Define the mechanisms the company will use to consolidate information from the oversight bodies for presentation to the Board of Directors.

7) To consider requests for specialized audits, in accordance with Article 81 of these bylaws.

8) Report to the General Shareholders' Meeting on matters raised by shareholders at that meeting that fall within its jurisdiction.

9) To supervise the services of the Statutory Auditor, which includes evaluating the quality and effectiveness of such services.

10) Interact with and maintain regular contact with the Statutory Auditor and, in particular, evaluate and report to the Board of Directors any situations that may limit the Statutory Auditor's access to information or jeopardize its independence, as well as any other matters related to the audit plan.

11) Oversee the planning and execution of the control activities set forth in the company's compliance programs (Criminal Risk Prevention Model, Code of Ethics, Zero Tolerance for Corruption Plan) and carried out by the Internal Audit Department.

12) Verify that the periodic information disclosed to the market is prepared in accordance with the same professional principles and practices as the annual financial statements.

13) Propose to the Board of Directors, through its Chair, the structure, procedures, and methodologies necessary for the operation of the internal control system, and periodically report to the Board of Directors on risk-related matters.

14) Understand and evaluate the company's internal control system.

15) Present to the Board of Directors the matrix of the company's main risks and monitor them.

16) Review the results of the Internal Audit Department's activities.

17) Verify that the conclusions and recommendations in the internal audit reports are properly addressed.

18) Verify that the resources allocated to the Internal Audit Department are sufficient and adequate for the implementation of the internal audit plan.

19) Report to the Board of Directors on the most significant activities reported by the Internal Audit Department.

20) Review and approve the Internal Audit Annual Work Plan and the annual activity report.

21) Ensure the independence, effectiveness, and efficiency of the Internal Audit function; receive periodic reports on its activities; and verify that management takes into account the conclusions and recommendations in its reports.

22) Review compliance with the actions and measures resulting from the reports or inspection proceedings of the supervisory and control authorities.

23) Submit a report to the Shareholders' Meeting in the event that a director brings to its attention the existence of a conflict of interest.

24) Examine and report to the Board of Directors on transactions that the company enters into, directly or indirectly, with members of the Board of Directors, controlling shareholders, members of senior management, transactions between group companies, and persons related to them

related transactions that, due to their amount, nature, or terms, pose a risk to the company or conglomerate.

25) Periodically monitor compliance with the Code of Ethics and the effectiveness of the anonymous reporting system (or “whistleblower” system), evaluating any unethical conduct that arises and the content of the reports filed, and making the appropriate recommendations to the Board of Directors.

26) Take the necessary steps to ensure compliance with the procedure for electing independent directors proposed by the controlling shareholder and the non-controlling shareholder with the largest stake.

27) Any other duties assigned by the Board of Directors and/or these bylaws.

In order to fulfill its duties, the Audit Committee may engage independent specialists in specific cases where it deems it appropriate, in accordance with the company’s hiring policies.

BOARD OF DIRECTORS OF ENEL COLOMBIA S.A. ESP

MAIN	MAIN	ALTERNATE
FIRST	FRANCESCO BERTOLI	MONICA CATALDO
SECOND	JOSE ANTONIO VARGAS LLERAS	ANTONIO CRISOL PUERTAS
THIRD	RAFFAELE ENRICO GRANDI	GINA CONSTANA PASTRANA SILVA
FOURTH (Independent)	ANA FERNANDA MAIGUASHCA OLANO	RUTTY ORTIZ JARA
FIFTH	JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
SIXTH	Jorge Andrés Tabares Ángel	NESTOR FAGUA GUAUQUE
SEVENTH (independent)	CAROLINA SOTO LOSADA	MARIA XIMENA CADENA ORDOÑEZ

LEGAL REPRESENTATIVE

PRINCIPAL	FIRST ALTERNATE	SECOND ALTERNATE	THIRD ALTERNATE	FOURTH ALTERNATE	FIFTH ALTERNATE
FRANCESCO BERTOLI	ANTONIO CRISOL PUERTAS	DARIO MICELI	MONICA CATALDO	DIEGO MUÑOZ HOYOS	RAFFAELE ENRICO GRANDI