



**ENEL COLOMBIA S.A. ESP
BOARD OF DIRECTORS DECISIONS
JUNE 22 , 2022**

On June 15, 2022, the Board of Directors of Enel Colombia S.A. ESP approved the capitalization of the company Colombia ZE SAS with a contribution in kind of the 317,248,010 subscribed and paid shares of Enel Colombia SA ESP in the company Bogotá ZE SAS, and authorized the legal representative and/or his alternates to sign all the documents and celebrate all the necessary acts for this purpose.