



**ENEL COLOMBIA S.A ESP  
DECISIONS OF THE BOARD OF DIRECTORS  
AUGUST 17, 22**

On August 17, 2022, the Board of Directors of Enel Colombia S.A. ESP approved the appointment as Legal Representative for Judicial and Administrative Affairs of:

<b>Nombre</b>	<b>Tipo y No. de identificación</b>
Angela Adriana Celis Bustos	C.C No. 1.018.405.665 de Bogotá

And the removal as Legal representative for Judicial and Administrative matters of:

<b>Nombre</b>	<b>Tipo y No. de identificación</b>
Maria Ximena Phillips Bernal	C.C No. 52.990.483 de Bogotá