



**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 authorized the granting of an intercompany credit in favor of its subsidiary Usme ZE SAS for an amount of up to 69,305,804 USD and/or to guarantee, as co-debtor, a direct credit with banks with the issuance of a Parent Company Guarantee; Likewise, he authorized the legal representative and/or his substitutes to sign all the documents and carry out all the necessary acts for that purpose.