

**ENEL COLOMBIA S.A. ESP
BORAD OF DIRECTORS DECISIONS
JULY 19, 2022**

On July 19, 2022, the Board of Directors of Enel Colombia S.A. ESP approved two comprehensive amendments to the regulations and Prospectus of the program for the Issuance and Placement of Ordinary Bonds and the Commercial Papers regarding these matters:

1. Specifying that numeral 1.3.6.1.1.8 Chapter II of Title I of Part III of the Basic Legal Circular of the Financial Superintendency will not be applicable with respect to Ordinary Green Bonds, Ordinary Social Bonds and Ordinary Sustainable Bonds.
2. Specifying in the section "Payment in Kind in new Bond Issues" that new Bond issues may only be paid in kind with securities that have similar characteristics and are of the same class as the Securities offered.

It also authorized the General Manager, or whoever he designates, to make all necessary arrangements and obtain the necessary authorizations from the competent authorities to carry out the aforementioned modifications.