



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

On July 19, 2022, The Board of Directors of Enel Colombia S.A ESP approved the direct acquisition of 100% of the subscribed and paid-in capital of the Colombian companies Latamsolar Energías Renovables S.A.S for two million eight hundred thousand U.S dollars (USD 2.800.000) and, Latamsolar Fotovoltaica Shagun S.A.S for three million two hundred thousand U.S dollars (USD 3.200.000), both in whose main activity is the promotion of photovoltaic solar generation facilities and; authorized the legal representative and/or his alternates to sign all documents and execute all acts necessary for such purpose.