



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

On July 19, 2022, The Boards of Directors of Enel Colombia S.A ESP approved the capitalization of the company DERIVEX S.A for an amount of forty million four hundred and eighty thousand Colombian pesos (\$40.480.000 COP) resulting in Enel Colombia with shareholding percentage of 4.762% and authorized the legal representative and/or his alternates to sign all the documents and execute all the necessary acts for such purpose.