



**ENEL COLOMBIA S.A ESP  
DECISIONS BOARD OF DIRECTORS  
SEPTEMBER 14, 2022**

On September 14, 2022 the Board of Directors of Enel Colombia S.A. ESP authorized the incorporation of Enel X Way Colombia SAS in which it will have an investment corresponding to 40% of the total capital stock and authorized the legal representative and/or his alternates to subscribe all the documents and execute all the necessary acts for such purpose, once the corporate documents have been agreed upon.