

**ENEL COLOMBIA S.A. ESP**  
**CHANGE OF BOARD OF DIRECTORS**  
**MARCH 29, 2022**

On March 29, the General Shareholders' Meeting of Enel Colombia S.A ESP, in its ordinary session, elected the following board of directors:

REGLÓN	PRINCIPAL	SUPLENTE
PRIMERO	LUCIO RUBIO DÍAZ C.C. No. 1.020.785.653	FRANCESCO BERTOLI C.E. No. 994858
SEGUNDO	JOSÉ ANTONIO VARGAS LLERAS C.C. No. 79.312.642	MAURIZIO RASTELLI C.E. No. 794.269
TERCERO	ANDRÉS CALDAS RICO C.C. No. 80.407.528	DIANA MARCELA JIMENEZ C.C. No. 52.530.367
CUARTO (Independiente)	CAROLINA SOTO C.C. 52.045.179	Vacante
QUINTO	JUAN RICARDO ORTEGA LÓPEZ C.C. 80.412.607	ANDRÉS BARACALDO SARMIENTO C.C. 79.783.835
SEXTO	JORGE ANDRÉS TABARES ANGEL C.C. 71.695.186	NESTRO FAGUA GUAQUE C.C. 4178.679
SEPTIMO (Independiente)	ASTRID MARTÍNEZ C.C. 24.368.331	Vacante