



**ENEL COLOMBIA S.A. ESP
BOARD OF DIRECTORS DECISIONS
MAY 23 , 2022**

On May 18, 2022, the Board of Directors of Enel Colombia S.A. ESP approved the capitalization of its subsidiary ENEL X COLOMBIA S.A.S E.S.P, for 1 (one) million euros or its equivalent in Colombian pesos and authorized the legal representative and/or his alternates to sign all the documents and celebrate all the necessary acts for that purpose.