



**ENEL COLOMBIA S.A. ESP  
BOARD OF DIRECTORS DECISIONS  
MARCH 30, 2022**

On March 30, 2022, the Board of Directors of Enel Colombia S.A. ESP approved the extension of the debt quota to a total of \$8 billion pesos and granted powers to the General Manager and/or his alternates or whoever he designates, to sign all the documents and contracts that are necessary to dispose of the company's debt quota when required.