



**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 rotating quota of the Short and Long-Term Bank Guarantee Program, up to a total of US\$700 million or its equivalent in pesos and the allocation of quota for PCG (Parent Company Guarantees) for US\$350 million or its equivalent in pesos and grant powers to the General Manager and/or his alternates, to sign the documents that are necessary to have the quota of guarantees.