



**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 comprehensive amendment to the regulations and Prospectus of the Program for the Issuance and Placement of Ordinary Bonds and Commercial Papers, through a comprehensive addendum, the foregoing by virtue of the improvement of the merger process that concluded with the absorption by Emgesa SA. ESP of the companies Codensa S.A. ESP, Enel Green Power Colombia S.A.S. ESP, and ESSA 2 SpA, and in which the resulting company changed its corporate name to Enel Colombia.

Likewise, the General Manager, or whoever he designates, was authorized to carry out all the procedures and obtain the necessary authorizations before the competent bodies to make the aforementioned modifications.