



ENEL COLOMBIA S.A. E.S.P
NOTICES OF INVESTOR MEETINGS
28 FEBRUARY 2024

Enel Colombia S.A. E.S.P. informs that on 28 February 2024, by notice published in the newspaper El Espectador, an ordinary meeting of the General Shareholders' Meeting was convened.



TERMINATION OF COMPLIANCE WITH THE FORMAL OBLIGATIONS OF THE MASTER. RODRIGUEZ ORLANDO identified with NIT 7.671.1364. The undetermined heirs of the deceased MESTRA RODRIGUEZ ORLANDO are hereby notified.

National Tax and Customs Directorate

Division of the National Tax and Customs Directorate of Montería against the taxpayer as a natural person and if they consider it appropriate they can intervene according to the E.T., any additional information may be requested by mail jlopezm@di.gov.co.H1

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The adjacent service area is 29,765.79 m2 which, to the north, adjoins the public use zone required in concession, to the south with property belonging to Zona Franca, to the south, and to the south with property belonging to Zona Franca. SA to the west bordered by mangrove type marine ecosystems and to the east by the Orlingier maritime terminal. 2. Project Description: The project consists of the extension of the marginal wharf by 30 m towards the west coast, the refloating works of the "Cammerz" barge, the installation of fenders along the 180 m of the wharf, as well as the installation of a barge mooring system in the Maritime ZUP - maneuvering dock as logistical support for port operations. The port facility will continue to be dedicated to the storage and dispatch of oil, general cargo and bulk cargo in foreign trade operations (import and export cargoes), as well as the provision of port services

SOLE NOTARY OF TAME. ARAUCA. EDICT. THE SOLE NOTARY OF THE CIRCLE OF TAME (ARAUCA). NOTICE. To all persons who consider themselves entitled to intervene, within ten (10) days following the publication of this Edict in the Newspaper, in the Notarial Process of Succession Settlement of the deceased ANA BLANCA RUIZ DE CRUZ, holder(s) of the identification card(s) number(s) of Citizenship Card(s), 24.247.900 Tame-Arauca, whose last domicile(s) was the Municipality of Tame-Arauca, who died on the Sixteenth (16) of the month of April of the year Nineteen Hundred Nineteen Hundred Ninety Four (1.994), in Tame-Arauca, Accepted the

The respective process in this Notary, by Act No. 06 dated February Twenty-sixth (26) of the year Two Thousand and Twenty-four (2024), it was ordered the publication of this decree in a National Newspaper and in a local newspaper, in compliance with the provisions of Article 30. The present decree is filed on the twenty-seventh (27) day of February of the year Two Thousand and Twenty-four (2024), being seven (7) o'clock (7) o'clock in the morning. THE NOTARY, LUISALBERTO VILLARREAL RODRIGUEZ, (There is signature and seal). H4

SOLE NOTARY OF THE CIRCLE OF AIPE HUILA. WILLIAM AUGUSTO TORRES CALDERON CALLE 4 No. 5-231 CENTER CELLULARS 318474 481-3112376166. Email: unicape@supernotariado.gov.co-unicape@h1@gmail.com-weser@hotmail.com-EDICTO.ELESCRICIONOTARIOUNICO.CODICE.CIRCULOLODEAIPE, HUILA.PORMEDIO.H1. The present decree is filed on the twenty-seventh (27) day of February of the year Two Thousand and Twenty-four (2024), being seven (7) o'clock (7) o'clock in the morning. THE NOTARY, LUISALBERTO VILLARREAL RODRIGUEZ, (There is signature and seal). H4

citizenship number 26.599.785 issued in Villaveja Huila, deceased in Villaveja Huila on the fourteenth (14th) day of October two thousand twenty two (2022) and GERARDO CALDERON SANCHEZ, who in life was identified with citizenship card number 1.666.968 issued in Villaveja Huila, deceased in Villaveja Huila on August fifteenth (15) of two thousand and four (2004), being the place of his last domicile the municipality of Aipe, department of Huila, according to what was stated by the interested party (parties). Accepted the respective procedure in this office, by means of act number sixteen (002) of the nineteenth (19) of February of the year two thousand and twenty-four (2024), it is ordered that

The publication of this Edict in the newspaper ELESPECTADOR or any other of wide national circulation and in a radio station of wide diffusion in the municipality of Aipe Huila. It exists, in compliance with the provisions of Article 3 of Decree 902 of 1988, also ordering its posting in a visible place of the notary office for a term of ten (10) days. This edict is set today the twentieth (20th) day of February of the year two thousand and twenty-four (2024) at 8:00 a.m. SOLE NOTARY: WILLIAM AUGUSTO TORRES CALDERON. Sole Notary (signature and seal). H2

Legal Notices

THE UNIVERSITY FOUNDATION OF HEALTH SCIENCES NIT 860.051.853-4

Notifies that on January 30, 2024, Mr. WILLIAM ESNEIDER CORZO HERNANDEZ, identified with C.C. No. 1.100.951.585, who worked for this foundation, died, MYRIAM HERNANDEZ VILLALBA identified with C.C. No. 37.889.341 came to claim his labor claims to Carrera 19 No. 8A-32 Bogotá, the above in order to comply with Article 212 of paragraph 2 of the Substantive Labor Code. **Second Notice**

THE UNIVERSITY FOUNDATION OF HEALTH SCIENCES NIT 860.051.853-4

Notifies that on February 9, 2024, Mr. JOSE HUGO BAYONA CHACON, identified with C.C. No. 79.242.656, who worked for this foundation, died, TANIA MARCELA BAYONA LINARES identified with C.C. No. 1.001.316.260, came to claim his labor claims to Carrera 19 No. 8A-32 Bogotá, the above in order to comply with Article 212 of paragraph 2 of the Substantive Labor Code. **Second Notice**

CLOSURE OF HEALTH SERVICES PROVIDER

It informs patients and / or guardians of the pediatrician Dr. JAVIER ALFONSO ALFONSO MEJIA JARAMILLO attended since 15-February-2018, to date, the medical records will be delivered at Carrera 16a No 82-46 Consultorio 511 (Bogotá) or mail: consultorio511@yahoo.es cell 319-2729756, deadline: March-31-2024, and will be destroyed 02 months after the last notice, in accordance with the provisions of Law 594 of 2000 and Resolution No 000839 of March 23, 2017, to claim the medical records, must comply with the provisions described by Resolution 1995 of 1999. **First notice.**

CONSORCIO EXPRESS S.A.S. REPORTS:

In accordance with the provisions of Article 212 of the Substantive Labor Code, that Mr. Pablo Emilio Maldonado Sanabria, identified with citizenship card 79.603.151, died on February 11, 2024, while in the service of the company. Those who believe they are entitled to claim their social benefits, must appear at Calle 32 Sur No. 3C- 08 in the city of Bogotá D.C. in order to prove their right. **FIRST NOTICE**

CONSORCIO EXPRESS S.A.S. REPORTS:

In accordance with the provisions of Article 212 of the Substantive Labor Code, that Mr. Ángel Augusto Herrera Díaz, identified with citizenship card 79.418.426, died on January 12, 2024, while in the service of the company. Those who believe they are entitled to claim their social benefits, must appear at Calle 32 Sur No. 3C-08 in the city of Bogotá D.C. in order to prove their right. **FIRST NOTICE**

NOTICE OF CANCELLATION AND REPLACEMENT OF SECURITY

The cancellation and replacement of CDT No. 4633CF0310186181, issue date: 02/02/2023, maturity date: 02/02/2024, Rate: 17.3% E.A., Term: 360 days, is being requested before Banco Davivienda S.A., Type of management: Individual. Value: \$ 40,000,000. Grantor: Banco Davivienda S.A. Holder: Laura Tatiana Cristiano Castiblanco C.C. 1.073.179.650, Reason: Lost. Notifications are received at Davivienda. Office Zona Franca, located at Cra 106 # 15a 25, in Bogotá. Any commercial transaction is invalid.

NOTICE OF CANCELLATION AND REPLACEMENT OF SECURITIES

A request is being made to Banco Davivienda S.A. for the cancellation and replacement of CDT No. AB 0023804111, issue date: 11/29/2023, maturity date: 11/29/2024, rate: 12.00 % E.A., term: 360 days. Type of Management: Alternative. Value: \$ 52.250.000. Grantor: Banco Davivienda S.A. Titleholders: DIANA YANIRA CHARRY FALCARRON C.C. No. 41.656.800, SONIA DEL SOCORRO PAREDES

NOTICE OF CANCELLATION AND REPLACEMENT OF SECURITY

The cancellation and replacement of CDT No. 5136133 is being requested before BANCOLOMBIA S.A., Value: \$21.420.000, Issue Date: 2021-08-06, Maturity Date: 2023-08-06, Term: 720 days, Reason: Lost. Notices are received at the Branch EDIFICIO 8111 ASESORIA, Calle 81 # 11-08, Building 8111 Locals B, C and D in Bogotá. Any commercial transaction is invalid.

NOTICE OF CANCELLATION AND REPLACEMENT OF SECURITY

A request is being made to BANCOLOMBIA S.A. for the cancellation and replacement of CDT No. 5862511. Value \$16,664,352.00 Reason: Lost. Notifications are received at Carrera 53 # 78-24 Local 86 Centro Comercial Country Plaza de Barranquilla. Any commercial transaction is invalid.

BYG ELECTRONICS SAS Informa

That Mrs. ASTRID ZORAIDA FLOREZ MONROY c.c. 39762629 died on January 9, 2024. Those who consider to have the right to claim about her liquidation and social benefits, go to Cra 69 H No. 77-95 Las Ferias in Bogotá or please contact us at 6017039723. **FIRST NOTICE**

SECOND NOTICE

ANDESprinting Ltda. With NIT No. 900.124.744-9, informs that Mr. JOSÉ ALEJANDRO VILLARRAGA BUITRAGO who was identified with C.C. No. 80.069.649, worked in our company until the time of his death, which occurred on January 10, 2024. The persons who consider themselves entitled to claim the definitive liquidation of their benefits and other labor credits, must send the suitable evidence that accredits such rights to the e-mail andes@andesprinting.com within the 30 days following this publication.

TERRE DES HOMMES (Land of Men) Nit. 900.266.091-7

Notifies that her employee, Mrs. KATIA PATRICIA GONZALEZ LOZANO, C.C. No. 39.427.844, died on November 13, 2023 in Apartadó (Antioquia). Her sons KEVIN ARGEL GONZALEZ with CC 1001022854, and DELIO RAUL GONZALEZ, with CC 1001022854, and DELIO RAUL GONZALEZ, with CC No. 39.427.844. HERNANDEZ CC 73072663 in the name and on behalf of the children LILIANA ARGEL GONZALEZ with NUIP 1027959259, JOSUE ARGEL GONZALEZ with NUIP 1028004127 according to the power of attorney conferred by JUAN CARLOS ARGEL OROZCO C.C. 71947549 legitimate father and legal representative of the aforementioned infants. Those who consider themselves with equal or better right to claim must appear at Calle 55 No. 11A-45 - La Castellana, Office Montería (Cordoba) and/or Calle 69 # 11 A-33 Bogotá or mail to gheorgeh.vlajje@tdh.org, or to lam.contacto@tdh.org, copy of identification document at 150 % and suitable proof of the link, within 30 days following this publication. **SECOND NOTICE.**

LA PREVISORA S.A. COMPAÑÍA DE SEGUROS INFORMA:

PRIMER AVISO

Que el cinco (05) de diciembre de dos mil veintitrés (2023), falleció en la ciudad de Bogotá D.C., la señora **GIOMARA ANDREA AGUIRE BONELL** (Q.E.P.D.) quien en vidaje identificó con la cédula de ciudadanía No. 52.423.913, funcionaria de esta Compañía.

Que se presentó a reclamar las acreencias laborales el señor **JUAN CARLOS BAUTISTA NARVÁEZ**, identificado con cédula de ciudadanía No. 79.824.775, acreditando calidad de cónyuge, de acuerdo con Registro Civil de Matrimonio con indicativo serial 5822696, y en representación de las menores **MARÍA ALEJANDRA BAUTISTA AGUIRE** y **JUANA GABRIELA BAUTISTA AGUIRE**, hijas de la fallecida en mención.

Que quienes se consideren con derecho a reclamar acreencias laborales de la persona fallecida (salarios y prestaciones sociales), pueden presentar la respectiva reclamación en La Previsora S.A. Compañía de Seguros - Gerencia de Talento Humano, ubicada en la Calle 57 No. 9 - 07 piso 3º de la Ciudad de Bogotá D.C., dentro de los quince (15) días calendario siguientes al presente aviso.

CONVOCATORIA ASAMBLEA GENERAL ORDINARIA DE ACCIONISTAS

ENEL COLOMBIA S.A. E.S.P.

El señor Gerente de Enel Colombia S.A. E.S.P. en ejercicio de sus facultades legales y en especial las conferidas por los Estatutos Sociales de la Compañía, se permiten convocar a la sesión ordinaria presencial de la Asamblea General de Accionistas.

Lugar: Calle 93 No. 13 - 45
Fecha: 21 de marzo de 2024
Hora: 8:00 a.m.

El siguiente es el orden del día:

1. Verificación del quórum e instalación de la Asamblea.
2. Nombramiento del Presidente y Secretario de la reunión.
3. Lectura y aprobación del orden del día.
4. Consideración del Informe Final de Gestión de la Junta Directiva y del Gerente General de la Compañía.
5. Consideración informe de Autoevaluación de la Junta Directiva.
6. Consideración informe del Comité de Auditoría.
7. Consideración informe del Comité de Buen Gobierno y Evaluación.
8. Consideración informe especial de Grupo Empresarial.
9. Consideración informe de Operaciones con vinculados económicos año 2023.
10. Consideración Estados Financieros con corte a 31 de diciembre de 2023 acompañado de sus notas y dictamen del Revisor Fiscal.
11. Consideración Proyecto de Distribución de Utilidades.
12. Nombramiento y fijación honorarios del revisor fiscal 2024.
13. Nombramiento y fijación honorarios miembros de Junta Directiva 2024.
14. Ratificación operaciones con vinculados económicos ejercicio 2023 y otros ejercicios y levantamiento del conflicto de interés operaciones con vinculados económicos ejercicio 2024.
15. Proposiciones y varios.
16. Nombramiento Comisión redacción y aprobación del acta de Asamblea.

En cumplimiento de las prescripciones estatutarias y de ley, los documentos del objeto de la presente convocatoria permanecerán dentro del término de la misma, a disposición de los señores accionistas en la página web de la sociedad (www.enel.com.co).

Se informa a los señores accionistas, que, en caso de no poder asistir a la sesión, podrán hacerse representar mediante apoderada en los términos del artículo 184 del Código de Comercio. Se advierte que por disposición legal los administradores y empleados de la sociedad, que estén en ejercicio de sus cargos no podrán representar en las reuniones de Asamblea de Accionistas acciones distintas a las propias, ni sustituir los poderes para que ese efecto se les confiera.

De acuerdo con lo establecido en el Artículo 35 de los Estatutos Sociales, se efectúa esta convocatoria mediante aviso publicado en un periódico editado en Bogotá D.C., y de amplia circulación en el territorio nacional.

Bogotá D.C., veintiocho (28) de febrero de dos mil veinticuatro (2024).

Atentamente,

LUCIANO TOMMASI
 Representante Legal

Sites

NOTICE OF PRESUMED DEATH NOTICE OF PRESUMED DEATH BY DISAPPEARANCE JUDGMENT OF THE SECOND FAMILY COURT ARMENIA QUINDIO, CITES AND WARRANTS: Mr. JOSE DUARTE CASTRO of age identified with ID No. 9.657.139 of Yopal - Casanare, disappeared on October 21, 2015, his last address was the city of Armenia - Quindio, without knowledge of his whereabouts, to appear in this judicial office and become part of the process by VOLUNTARY JURISDICTION DECLARATION OF PRESUMED DEATH BY DISAPPEARANCE: filed No. 630013110 00220220033500, lawsuit filed by his son FREDY ALEXANDER DUARTE PINTO, through an attorney-in-fact lawsuit was admitted by order dated November 15, 2022, also warns all persons having knowledge of the whereabouts of Mr. JOSE DUARTE CASTRO, to communicate it to the SECOND FAMILY COURT OF ARMENIA - QUINDIO, Carrera 12 No. 20-63 Palacio de Justicia de Armenia - Quindio, Tel: 6067414725, Schedule 7:00am to 12:00pm and 2:00pm to 5:00pm, email: j2t2carm@cenccoj.ramajudicial.gov.co.JA1.

Notaries

EDICT - SUCCESSION 022. THE SEVENTEENTH (17TH) NOTARY OF THE CIRCLE OF BOGOTÁ D.C., IN ACCORDANCE WITH NUMERAL 2 OF ARTICLE 39 OF THE DECRETOLLEY902DE1988 EMPHASIZES. REF: Liquidation of the intestate succession of the deceased AnaLigiaRodríguezMartínez. To all persons who believe and may have the right to intervene in the intestate succession of the deceased AnaLigiaRodríguezMartínez, who was identified with citizenship card number 41.536.728, deceased on the fourth (4th) day of December of the year two thousand and one (2001) in the city of Bogotá D.C., place where he had his last domicile and principal place of business, to do so within the first ten (10) working days following the last publication of this edict in the different media, before the office, located at Carrera 10ª No 15-22 Sur in Bogotá D.C., whose proceedings were initiated with MINUTES NUMBER 022 dated February fifteenth (15) of two thousand twenty-four (2024), of the year two thousand twenty-four (2024). This edict is filed in a public place of the Notary Office, on the sixteenth (16th) day of February of the year two thousand and twenty-four (2024) at 08:00 A.M. JIMMY ELIAN ROMERO CASTRO. (There is signature and seal). H7

SOLE NOTARY OFFICE OF ARMERO GUAYABAL GUAYABAL TOLIMA. EDICT. THE UNDERSIGNED SINGLE NOTARY OF THE CIRCLE OF ARMERO GUAYABAL GUAYABAL TOLIMA. To all persons who consider themselves entitled to intervene, within ten (10) days after the publication of this Edict in the newspaper, in the process of liquidation of the successor of the deceased DAGOBERTO RUBIO GONZALEZ, who in life was identified with citizenship card No. 3.161.1279 of SanJuan de Rosero (Cund.), deceased in Bogotá D.C., on August 15, 2021, being his last domicile and one of his main places of business among others the Municipality of Amero Guayabal, Tolima of the month of February 23, 2024, the publication of this decree is ordered in accordance with Paragraph 2, Article 3 of Decree 902 of 1988 in the newspaper ELESPECTADOR and in the local radio station if it exists, also ordering its posting in a visible place of the Notary's Office for a term of ten (10) days. This Edict is filed today twenty-six (26) of the month of February of the year Two Thousand and Four (2024), at 8:00 hours. EFRAN HINCAPIE GONZALEZ, NOTARY (There is signature and seal). H9

SOLE NOTARY OF TAME. ARAUCA. EDICT. THE SOLE NOTARY OF THE CIRCLE OF TAME (ARAUCA). NOTICE. To all persons who consider themselves entitled to intervene, within ten (10) days following the publication of this Edict in the Newspaper, in the Notarial Process of Succession Settlement of the deceased SANTOS EDUARDO PRADA CARENÑO, holder(s) of the Citizen Card(s) number(s), 1.068.581 of Guacan-Boyaca, whose last domicile(s) was the Municipality of Tame-Arauca, who died on June Sixteenth (16) of the month of June of the year Two Thousand Twenty-three (2023) in Tame-Arauca, Accepted the respective proceedings in this Notary Office, through Act No. 05 dated February 21, two thousand twenty-first (21) of the year two thousand twenty-four (2024), the publication of this edict in a national newspaper and in a local radio station is ordered, in compliance with the provisions of Article 3 of Decree 902 of 1988, also ordering its posting in a visible place of the Notary's Office for a term of ten (10) days. This edict is set today Twenty-two (22) of the month of February of the year Two Thousand and Twenty-four (2024), being seven (7) o'clock (7) in the morning. THE NOTARY, LUIS ALBERTO VILLARREAL RODRIGUEZ (There is signature and seal). H6