



**ENEL COLOMBIA S.A. ESP  
OTHER EVENTS  
28 FEBRUARY 2024**

Enel Colombia S.A. ESP informs that the Board of Directors on February 28, 2024 considered the following reports to be submitted to the General Shareholders' Meeting (i) Management Report as of December 31, 2023, (ii) Report of the Commercial Code Art. 446 (iii) Special Report of the Business Group, (iv) Self-assessment Report of the Board of Directors, (v) Report of the Audit Committee, (vi) Report of the Good Governance and Evaluation Committee, (vii) Report of Operations with Economic Related Parties, (viii) Certification of the General Manager Arts. 46 and 47 of Law 964 of 2005.