



**ENEL COLOMBIA S.A. E.S.P.
DECISIONS ADOPTED BY THE INVESTORS' MEETING MARCH 21,
2024**

Enel Colombia S.A. E.S.P. informs that on March 21, 2024, the General Shareholders' Meeting in its ordinary session, appointed KPMG S.A.S. as Statutory Auditor of the company for the fiscal year 2024.

Election of the Statutory Auditor and fixing of fees



(In millions of pesos)

The approval of the appointment of the firm KPMG S.A.S. as Statutory Auditor of the Company for the year 2024 and the fixing of its fees for Statutory Audit concepts is submitted to the consideration of the General Assembly.

Concepto	Millones de pesos (MMCOP)		
	Valor	IVA	Total
Honorario de Revisoría Fiscal	1.850	352	2.202

The comparative fees for the years 2024 and 2023 signed with KPMG S.A.S. are also listed below.

Concepto	Millones de pesos (MMCOP)	
	2024 (*)	2023
Honorario de Revisoría Fiscal	2.202	2.202

* For the year 2024 the fees are in the process of negotiation, the framework agreement considers an increase based on the variation of the CPI, which for the year 2023 is negative, therefore, the fees for 2023 are maintained for the year 2024.