



**E NEL 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 approved the distribution of profits and the payment of dividends charged to fiscal year 2023.

Figures in COP	
+ Utilidad neta Enel Colombia año 2023 (A)	1.931.621.187.825
+ Liberación reserva fiscal (B)	68.437.355.016
At the Assembly's disposal (A)+(B)	2.000.058.542.841
It is proposed to distribute as follows	
① Ordinary dividends (A)*90% +B	1.806.896.424.059
Total Dividends	1.806.896.424.059
Retained earnings for the year 2023	193.162.118.783
Total	2.000.058.542.841
Number of shares	148.913.918
Total Ordinary Dividends per Share (COP)	12.134

① 90% because the Net Debt / EBITDA indicator is between 0.5 times and less than 1.5 times