



ENEL COLOMBIA S.A. E.S.P.
NEWS OF DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT
MARCH 21, 2024

Enel Colombia S.A. E.S.P. informs that on March 21, 2024, the General Shareholders' Meeting in its ordinary session, elected the following slate for the Board of Directors:

REGLÓN	PRINCIPAL	SUPLENTE
PRIMERO	FRANCESCO BERTOLI	MONICA CATALDO
SEGUNDO	JOSE ANTONIO VARGAS LLERAS	RAFFAELE ENRICO GRANDI
TERCERO	ALBERTO DUQUE RAMÍREZ	DIANA MARCELA JIMENEZ RODRIGUEZ
CUARTO (Independiente)	CAROLINA SOTO	XIMENA CADENA
QUINTO	JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
SEXTO	JORGE ANDRES TABARES ANGEL	NESTOR FAGUA GUAUQUE
SEPTIMO (Independiente)	ASTRID MARTINEZ ORTIZ	MARIO TRUJILLO HERNÁNDEZ