

**ENEL COLOMBIA S.A. E.S.P**  
**DECISIONS ADOPTED BY THE SHAREHOLDERS' MEETING**  
**MARCH 27, 2025**

Enel Colombia S.A. E.S.P. informs that on March 27, 2025, the General Shareholders' Meeting in its ordinary session, elected Gina Constanza Pastrana Silva as alternate of the third line of the Board of Directors. (See Annex).

REGLÓN	PRINCIPAL	SUPLENTE
PRIMERO	FRANCESCO BERTOLI	MONICA CATALDO
SEGUNDO	JOSE ANTONIO VARGAS LLERAS	ANTONIO CRISOL PUERTAS
TERCERO	RAFFAELE ENRICO GRANDI	<b><u>GINA CONSTANZA PASTRANA SILVA</u></b>
CUARTO (Independiente)	CAROLINA SOTO	RUTTY PAOLA ORTIZ JARA
QUINTO	JUAN RICARDO ORTEGA	ANDRES BARACALDO SARMIENTO
SEXTO	JORGE ANDRES TABARES ANGEL	NÉSTOR FAGUA GUAUQUE
SEPTIMO (independiente)	ASTRID MARTINEZ ORTIZ	MARIO TRUJILLO HERNÁNDEZ