



**ENEL COLOMBIA S.A. E.S.P**  
**CHANGES IN DIRECTORS AND SENIOR MANAGEMENT**  
**APRIL 1, 2026**

Enel Colombia S.A. E.S.P. reports that on April 1, 2026, the General Shareholders' Meeting, in its ordinary session, elected the following slate of the Board of Directors (see annex).

## ANEXO PLANCHA JUNTA DIRECTIVA

Renglón	Principal	Suplente
Primero	Francesco Bertoli	Monica Cataldo
Segundo	Jose Antonio Vargas Lleras	Antonio Crisol Puertas
Tercero	Raffaele Enrico Grandi	Gina Pastrana Silva
Cuarto (Independiente)	Ana Fernanda Maiguasca Olano	Rutty Paola Ortiz
Quinto	Juan Ricardo Ortega	Andres Baracaldo Sarmiento
Sexto	Jorge Andres Tabares Angel	Nestor Fagua Guauque
Séptimo (Independiente)	Carolina Soto Losada	Maria Ximena Cadena Ordoñez