



EMGESA S.A. ESP
DECISIONS OF THE BOARD OF DIRECTORS
OCTOBER 28, 2014

The Board of Directors of Emgesa, approved the new composition of the Auditing Committee, which is presented below:

Main Members	Alternate Members
José Antonio Vargas Lleras	Carlos Alberto Luna Cabrera
Ricardo Roa Barragán	Ernesto Moreno Restrepo
Luisa Fernanda Lafaurie Martínez <i>Independent Member</i>	Andrés López Valderrama <i>Independent Member</i>
María Mercedes Maldonado <i>Independent Member</i>	José Alejandro Herrera Lozano <i>Independent Member</i>