



**EMGESA S.A. ESP.  
DECISIONS OF THE BOARD OF DIRECTORS  
APRIL 22, 2015**

The Board of Directors of Emgesa, approved the new composition of the Corporate Governance and Evaluation Committee, which is presented below:

<b>Main Members</b>	<b>Alternate Members</b>
Ricardo Roa Barragán	Álvaro Torres Macias
José Antonio Vargas Lleras	Aurelio Bustilho de Oliveira
Lucio Rubio Díaz	Fernando Gutierrez Medina