



**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 Auditing Committee, which is presented below::

Main Members	Alternate Members
Lucio Rubio Díaz	Juan Manuel Pardo Gomez
Ricardo Roa Barragán	Ernesto Moreno Restrepo
Orlando Cabrales Martinez <i>Independent Member</i>	Vicente Noero Arango <i>Independent Member</i>
María Mercedes Maldonado <i>Independent Member</i>	José Alejandro Herrera Lozano <i>Independent Member</i>