



**EMGESA S.A. ESP  
BOARD OF DIRECTORS DECISIONS  
APRIL 24, 2019**

Today the Board of Directors of Emgesa S.A. ESP revoked the appointment of Mrs. Angélica González Suárez as Legal Representative for Judicial and Administrative Affairs. Likewise, the appointment of Mr. Paulo Cesar Millán Torres and Mrs. Ana Marcela Gómez Amézquita as Legal Representatives for Judicial and Administrative Affairs of the company was approved.