

**EMGESA S.A. ESP
CHANGE OF BOARD OF DIRECTORS
MARCH 26, 2019**

The General Assembly of Shareholders of Emgesa S.A. ESP in its ordinary session elected the following Board of Directors:

LINE	MAIN	ALTERNATE
FIRST	ANDRÉS CARLDAS RICO c.c. No. 80.407.528	DIANA MARCELA JIMENEZ c.c No. 52.530.367
SECOND	LUCIO RUBIO DÍAZ c.c. No. 1.020.765.653	FERNANDO GUTIERREZ MEDINA c.c. No. 72.150.545
THIRD	JOSÉ ANTONIO VARGAS LLERAS c.c. No. 79.312.642	MICHELE DI MURRO C.E 794.269
FOURTH	ASTRID ÁLVARES HERNANDEZ c.c. No. 79.783.835	ANDRÉS BARACALDO SARMIENTO c.c. No. 79.783.835
FIFTH	ÁLVARO VILLASANTE LOSADA c.c. No. 744.508	FELIPE CASTILLA CANALES c.c. No. 79.275.600
SIXTH (Independent)	LUIS FERNANDO ALARCÓN c.c. No. 19.144.982	RODRIGO GALARZA NARANJO c.c. No. 79.541.593
SEVENTH (Independent)	LUISA GERNANDA LAFAURIE c.c. No. 32.639.946	MARIA PAULA CAMACHO c.c. No. 39.776.938