



EMGESA S.A. ESP
BONDHOLDER'S MEETING
OCTOBER 7, 2020

The General Assembly of the seven (7) local bond issues was held today of Emgesa S.A. ESP by means of a non-presential session under the terms of the Decree 398 of March 13, 2020, in accordance with the provisions of the first call published by the Legal Representative of the Bond Holders (Itaú Asset Management Colombia S.A. Sociedad Fiduciaria), on September 24, 2020 at the El Espectador newspaper.

The Assembly had a participation equivalent to 33.24% of the bonds in circulation, by virtue of which the necessary quorum, corresponding to eighty percent (80%) of the unpaid loan, to decide on the modification of the corporate purpose of Company.

Consequently, a second call meeting will be convened in accordance with the legal provisions.