



**EMGESA S.A. E.S.P.
ISSUER'S FINANCIAL POSITION
MARCH 25, 2020**

The General Shareholders' Meeting of Emgesa S.A. ESP, in its ordinary session, approved the following reports (i) Management Report as of December 31, 2019, (ii) Commercial Code Report Art. 446 (iii) Special Report of Grupo Empresarial, (iv) Board of Directors' Self-Assessment Report, (v) Audit Committee Report, (vi) Good Governance and Evaluation Committee Report, (vii) Report on Operations with Economic Linkages, (viii) CEO Certification Arts. 46 and 47 of Law 964 of 2005.