

**EMGESA S.A. E.S.P.**  
**DECISIONS BOARD OF DIRECTORS**  
**APRIL 23, 2020**

The Board of Directors of Emgesa S.A. ESP, in an ordinary meeting held on April 22, 2020, approved the appointment of the members of the Audit Committee and, as of that date, the committee was composed as follows:

<b>PRINCIPAL</b>	<b>SUBSTITUTE</b>
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
ÁLVARO VILLASANTE LOSADA	FELIPE CASTILLA CANALES
MARTHA VELEÑO QUINTERO	LUIS JAVIER CASTRO LACHNER
LUISA FERNANDA LAFAURIE	MARIA PAULA CAMACHO