

EMGESA S.A. E.S.P.
CHANGES IN THE BOARD OF DIRECTORS
MARCH 25, 2020

The General Shareholders' Meeting of Emgesa S.A ESP, in its ordinary session, elected the following board of directors:

REGLON	PRINCIPAL	SUBSTITUTE
FIRST	ANDRÉ CALDAS 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. 72.150.845
THIRD	JOSÉ ANTONIO VARGAS LLERAS C.C. No. 79.312.642	MICHELE DI MURRO C.C. No. 794.269
FOURTH (Independent)	LUISA FERNANDA LAFAURIE C.C. No. 32.639.946	MARIA PAULA CAMACHO C.C. No. 39.776.938
FIFTH	ERNESTO MORENO RESTREPO C.C. No. 19.259.508	ANDRÉS BARACALDO SARMIENTO C.C. No. 79.275.600
SIXTH	ÁLVARO VILLASANTE LOSADA C.C. No. 744.508	FELIPE CASTILLA CANALES C.C. No. 79.275.600
SEVENTH (Independent)	MARTHA VELEÑO QUINTERO C.C. No. 51.712.880	LUIS JAVIER CASTRO LACHNER PASAPORTE No. F817494