

**EMGESA S.A. E.S.P.**  
**AMENDMENT OF**  
**BYLAWS**  
**February 5, 2021**

*Emgesa S.A. E.S.P. informs that on January 28, 2020, public deed number 137 of January 21, 2021 of Notary Office 11 of Bogotá was registered before the Chamber of Commerce of Bogotá, whereby the partial reform of the bylaws was notarized, pursuant to which article five (5) of the bylaws related to the corporate purpose of the company was modified, in the following terms:*

**"CORPORATE PURPOSE.** *The Company's main purpose is the generation and commercialization of electric energy under the terms of Law 143 of 1994 and the rules that regulate, add, modify or repeal it, and all types of activities related directly, indirectly, complementary or auxiliary to the business of commercialization of fuel gas, taking the necessary actions to preserve the environment and good relations with the community in the area of influence of its projects; and to carry out works, designs and consulting in electric engineering and commercialize products for the benefit of its clients. Likewise, the company may, in the development of its corporate purpose, carry out all activities related to the exploration, development, research, exploitation, commercialization, storage, marketing, transportation and distribution of minerals and stone material, as well as the administrative, operational and technical management related to the production of minerals and the exploration and exploitation of deposits in the Republic of Colombia, including the purchase, sale, rental, distribution, import and export of raw materials, elements, machinery and equipment for the mining sector; the importation of liquid fuels derived from petroleum for the generation of energy, as well as the importation of natural gas for the generation of energy and/or its commercialization. Likewise, the company may promote and establish establishments or agencies in Colombia and abroad, to acquire any kind of real or personal property, lease them, dispose of them, encumber them and leave them in guarantee; exploit trademarks, trade names, patents, inventions or any other incorporeal property, participate in public and private bids; enter into and execute all kinds of contracts and acts, whether civil, labor, commercial or financial or of any nature that are necessary, convenient or appropriate for the achievement of its purposes, including the participation in financial derivatives markets of energy commodities; **sell any product or by-product derived from the operation of generation plants other than electric energy**, as well as any other product that has as a component any of the above; give to, or receive from, its shareholders, parents, subsidiaries, and third parties money in exchange; draw, accept, endorse, collect, and pay all kinds of securities, negotiable instruments, shares, executive securities and others; enter into partnership agreements or acquire shares in companies and participate as a partner in other public utility companies; split or merge with other companies that have a similar corporate purpose; assume any form of association or business collaboration with natural and juridical persons, national or foreign, or with other companies that have a similar corporate purpose; assume any form of association or business collaboration with other companies that have a similar corporate purpose; assume any form of association or business collaboration with other companies that have a similar corporate purpose.*



*natural and juridical persons, national or foreign, to carry out activities related, connected or complementary to its corporate purpose."*