



**EMGESA S.A. ESP
DECISIONS OF THE BOARD OF DIRECTORS
APRIL 21, 2021**

The Board of Directors of Emgesa S.A. ESP in ordinary session, approved the appointment of Mrs. Mónica Leticia Contreras as alternate member of the Audit Committee and the appointment of Mr. Jaime Alfonso Orjuela as alternate member of the Good Governance and Evaluation Committee, therefore, as of this date, said committees will be composed as indicated below:

Audit Committee:

PRINCIPAL	SUPLENTE
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
ÁLVARO VILLASANTE LOSADA	<u>MONICA LETICIA CONTRERAS</u>
MARTHA VELEÑO QUINTERO	LUIS JAVIER CASTRO LACHNER
LUISA FERNANDA LAFAURIE	OSCAR SÁNCHEZ ARÉVALO

*Se subraya la modificación, se reemplazó al señor Felipe Castilla Canales

Good Governance Committee:

PRINCIPAL	SUPLENTE
JOSÉ ANTONIO VARGAS LLERAS	MICHELE DI MURRO
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
JUAN RICARDO ORTEGA	<u>JAIME ALFONSO ORJUELA</u>

*Se subraya la modificación, se reemplazó al señor Andrés Baracaldo Sarmiento.