



Bogota D.C., February 2021

Dear Sirs
GENERAL SHAREHOLDERS MEETING
EMGESA S.A. ESP
City

Re: Certification of Legal Representative Art 46 and 47 of Law 964 of 2005

In my capacity as Legal Representative of the company Emgesa S.A. ESP and in compliance with Articles 46 and 47 of Law 964 of 2005, I hereby certify that the information contained in the financial statements and other reports relevant to the general public and made available to the General Shareholders' Meeting, is true and does not contain any vices, inaccuracies or errors that are material or that prevent the true financial situation and operations of the Company from being known. Likewise, as the person responsible for the establishment and maintenance of adequate disclosure and control systems for financial information, I hereby inform that the corresponding evaluations on the performance of the Company's disclosure and control systems were carried out.

Sincerely,



Firmado por MARCO FRAGALE
on 02/25/2021 at 23:06:02 CET

Marco Fragale
General Manager
Emgesa S.A. ESP

INTERNAL

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