

**EMGESA S.A. ESP  
BOARD OF DIRECTORS' DECISIONS  
FEBRUARY 24, 2021**

Emgesa S.A. ESP hereby informs that the Board of Directors on February 24, 2021 considered the following reports to be presented to the General Shareholders' Meeting:

- (i) Management Report as of December 31, 2020,
- (ii) Commercial Code Report Art. 446.
- (iii) Special Business Group Report,
- (iv) Self-Evaluation Report of the Board of Directors,
- (v) Audit Committee Report,
- (vi) Report of the Corporate Governance and Evaluation Committee,
- (vii) Report of the Corporate Governance and Evaluation Committee, (viii) Report of the Board of Directors.
- (vii) Report on Transactions with Related Parties
- (viii) Certification of the General Manager Arts. 46 and 47 of Law 964 of 2005.