



EMGESA S.A. E.S.P.
CHANGE OF BOARD OF DIRECTORS
March 24, 2021

On March 24, the General Shareholders' Meeting of Emgesa S.A ESP, in its ordinary session, elected the following slate of the Board of Directors:

| REGLÓN | PRINCIPAL | SUPLENTE |
|----------------------------|--|--|
| PRIMERO | ANDRÉS CALDAS RICO C.C. No. 80.407.528 | DIANA MARCELA JIMENEZ C.C. No. 52.530.367 |
| SEGUNDO | LUCIO RUBIO DÍAZ C.C. No. 1.020.765.653 | FERNANDO GUTIERREZ MEDINA C.C. No. 72.150.845 |
| TERCERO | JOSÉ ANTONIO VARGAS LLERAS C.C. No. 79.312.642 | MICHELE DI MURRO C.E. No. 794.269 |
| CUARTO (Independiente) | LUISA FERNANDA LAFAURIE RIVERA C.C. No. 19.144.982 | OSCAR SÁNCHEZ ARÉVALO C.C. 79.520.739 |
| QUINTO | JUAN RICARDO ORTEGA LÓPEZ C.C. 80.412.607 | JAIME ALFONSO ORJUELA C.C. 86.059.612 |
| SEXTO | ÁLVARO VILLASANTE LOSADA C.E. No. 744.508 | MONICA LETICIA CONTRERAS C.C. 39.694.530 |
| SÉPTIMO (Independiente) | MARTHA VELEÑO QUINTERO C.C. 51.712.880 | LUIS JAVIER CASTRO LACHNER C.C. 367.235 |

INTERNAL

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