



EMGESA S.A. E.S.P
ASSEMBLY DECISIONS
JULY 27, 2021

Emgesa S.A. ESP, on July 27, 2021, the General Shareholders' Meeting, in its extraordinary session, approved the ratification of the lifting of the conflict of interest for the administrators in relation to the merger between the companies Emgesa S.A. ESP (absorbing), Codensa S.A. ESP, Enel Green Power Colombia S.A.S. ESP and ESSA2 SpA (absorbed).