



**EMGESA S.A. ESP  
BONDHOLDERS' MEETING  
SEPTEMBER 08, 2021**

EMGESA S.A. ESP informs that on September 8, 2021 the first call meeting of the General Assembly of the Ordinary Bondholders was held, in accordance with the notice published by the Legal Representative of the Bondholders (Itaú Asset Management Colombia S.A. Sociedad Fiduciaria), on August 26, 2021 in the newspaper Portafolio.

In said Meeting, with 93.88% of the quorum represented of the six (6) issues of local bonds in force of Emgesa S.A. ESP, the merger by absorption of ESSA2 SpA, Enel Green Power Colombia S.A.S E.S.P. and Codensa S.A E.S.P. (as absorbed companies) by Emgesa S.A. E.S.P. (as Absorbing Company) was approved.