

**CODENSA S.A. ESP
BOARD OF DIRECTORS DECISIONS
APRIL 25, 2019**

The Board of Directors of Codensa S.A. ESP, in ordinary session, approved the modification of the main and alternate members of the second line, and the main member of the third line of the Audit Committee. Therefore, as of the date, Audit Committee will be composed of the form as follows:

MAIN	ALTERNATE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
<u>FELIPE CASTILLA CANALES*</u>	<u>FREDDY IVÁN USSA LIZARAZO*</u>
<u>GUSTAVO MORENO MONTALVO*</u>	DANIEL RODRÍGUEZ RÍOS
ANDRÉS LÓPEZ VALDERRAMA	MARIO ANTONIO CAJIAO PEDRAZA

* *The modification is underlined*