

**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 alternate member of the second line, and the main and alternate members of the third line of the Good Governance and Evaluation Committee. Therefore, as of the date, Good Governance and Evaluation Committee will be composed of the form as follows:

MAIN	ALTERNATE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
LUCIO RUBIO DÍAZ	<u>MICHELE DI MURRO*</u>
<u>ANDRÉS BARACALDO SARMIENTO*</u>	ASTRID ÁLVAREZ HERNÁNDEZ*

* *The modification is underlined*