



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

Today the Board of Directors of Codensa S.A. ESP revoked the appointment of Mrs. Angélica González Suárez as Legal Representative for Judicial and Administrative Affairs. Likewise, the appointment of Mr. Paulo Cesar Millán Torres as Legal Representative for Judicial and Administrative Affairs of the company was approved.