

**CODENSA S.A. ESP  
CHANGE OF BOARD OF DIRECTORS  
MARCH 26, 2019**

The General Assembly of Shareholders of Codensa S.A. ESP in its ordinary session elected the following Board of Directors:

<b>LINE</b>	<b>MAIN</b>	<b>ALTERNATE</b>
<b>FIRST</b>	Andrés Caldas Rico c.c. No. 80.407.528 of Bogotá	Carlos Mario Restrepo Molina c.c. No. 79.148.758 of Bogotá
<b>SECOND</b>	José Antonio Vargas Lleras c.c. No. 79.312.642 of Bogotá	Leonardo López Vergara c.c. No. 79.293.533 of Bogotá
<b>THIRD</b>	Lucio Rubio Díaz c.c. No. 1.020.765.653 of Bogotá	Michele Di Murro C.E 794.269
<b>FOURTH</b>	Andrés Baracaldo Sarmiento c.c. No. 79.783.835 of Bogotá	Astrid Álvarez Hernández c.c. No. 51.786.016 of Bogotá
<b>FIFTH</b>	Felipe Castilla Canales c.c. No. 79.275.600 of Bogotá	Freddy Ivan Ussa Lizarazo c.c. No. 80.426.452 of Usaquén
<b>SIXTH (Independent)</b>	Gustavo Moreno Montalvo c.c. No. 14.998.663 of Cali	Daniel Rodríguez Ríos c.c. No. 79.779.227 of Bogotá
<b>SEVENTH (Independent)</b>	Andrés López Valderrama c.c. No. 79.778.564 of Bogotá	Mario Antonio Caijao Pedraza c.c. No. 88.402.100 of Cúcuta