



**CODENSA S.A. ESP
FINANCIAL SITUATIONS OF THE ISSUER
MARCH 26, 2019**

The General Assembly of Shareholders of CODENSA SA ESP, in its ordinary session, approved the following reports: i) Management Report as of December 31, 2018 (ii) Special Report of the Business Group, (iii) Operations Report with Economic Partners, (iv) Self-evaluation Report of the Board of Directors, (v) Report of the Audit Committee, (vi) Report of the Good Governance and Evaluation Committee.