

CONVOCAION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In order to be aligned with national and district provisions regarding the health emergency in relation to COVID-19, we inform you that under the terms of Article 19 of Law 222 of 1995, amended by Article 148 of Decree Law 019 of 2012 and Decree 398 of March 13, 2020, the Manager of Codensa S. A. ESP, in exercise of his legal powers and especially those conferred by the Company's Articles of Association, is allowed to call an extraordinary non-attendance session of the General Shareholders' Meeting to be held on July 29, 2020 at 10:00 am.

By virtue of the foregoing, the Company Secretariat will have the technological means of connection by videoconference to guarantee the simultaneous and successive communication required by law, for which purpose the shareholders are informed that to access the videoconference they must send an e-mail to the following address: secretaria.general.codensa@enel.com indicating: *i) if acting on their own behalf: their full name, a copy of their identification document and their intention to connect to the session virtually; ii) if acting as a proxy for a natural person: a copy of the power of attorney granted under the terms of article 184 of the Commercial Code, a copy of the identity documents of the proxy and the proxy and their intention to connect to the session virtually; iii) if acting as a proxy for a legal person: (iii) if acting as a representative of a legal person: copy of the power of attorney granted under Article 184 of the Commercial Code, copy of the identity documents of the principal and the representative, certificate of existence and representation reflecting the power of attorney, or copy of the administrative act of possession of the principal and his or her intention to connect to the session virtually.* The foregoing is for the purpose of verifying the identity of each of the participants under the terms of Decree 398 of March 13, 2020.

The following is the agenda:

1. Verification of quorum and installation of the Assembly.
2. Appointment of the President and Secretary of the meeting.
3. Reading and approval of the agenda.
4. Consideration and appointment of the principal member and alternate member of the sixth line of the Board of Directors.
5. Consideration of entering into a new line of business.
6. Lifting of the conflict of interest for operations with economic partners.
7. Appointment of a Committee to draft and approve the minutes of the Meeting.

In compliance with the statutory and legal requirements, the documents related to the object of this meeting will remain within the term of the meeting, available to the shareholders on the company's website (www.enel.com.co).

The shareholders are informed that, if they are unable to attend the meeting in person, they may be represented by a proxy under the terms of Article 184 of the Commercial Code. We warn that by legal provision the administrators and employees of the company, who are in exercise of their positions, may not represent in the meetings of the Shareholders' Assembly shares different from their own, nor substitute the powers of attorney so that this effect is conferred.

In accordance with the provisions of Article 45 of the Bylaws, this summons is made by means of a notice published in a newspaper edited in Bogotá D.C., and of wide circulation in the national territory.

Bogotá D.C., on the twenty first (21) day of July of two thousand and twenty (2020).

FRACESCO BERTOLI
Gerente General

