

**INTERNAL REGULATIONS OF THE GENERAL ASSEMBLY OF SHAREHOLDERS**

**ENEL COLOMBIA S.A. ESP**

INTERNAL  
**FIRST CHAPTER  
SCOPE AND APPLICATION**

**FIRST ARTICLE.- SCOPE:** The shareholders of Enel Colombia SA ESP, will apply the law, the Corporate Bylaws, the Code of Good Governance and these Internal Regulations, when they hold the General Shareholders' Meetings of the Company, in order to ensure the successful, efficient and transparent development of these meetings and to recognize, defend and guarantee the rights of all shareholders.

With this same purpose, the company:

1. Recognizes and defends the rights of its shareholders.
2. Provides relevant information for the decisions of its Shareholders.
3. Summons and develops the meetings of the General Assembly of Shareholders in such a way that all shareholders can participate.
4. It treats all its shareholders fairly.

**ARTICLE TWO.- APPLICATION:** These Internal Regulations of the General Assembly of Shareholders of Enel Colombia S.A. ESP was adopted by the General Assembly of Shareholders as a collegiate body and is applicable to this body and to the shareholders individually considered when they participate in it. Any other third party, manager or employee of Enel Colombia S.A. ESP that has a relationship with the General Assembly of Shareholders has the obligation to accept these regulations, and to comply with them and enforce them. The company will take the necessary measures to ensure that these people comply with what is established here.

**SECOND CHAPTER  
RIGHTS AND DUTIES OF SHAREHOLDERS**

**ARTICLE THREE.- STATUS OF RIGHTS SHAREHOLDER:** The quality of shareholder and the rights that are conferred on him in addition to those inherent to his quality, will be governed in accordance with the rules provided for this in the Bylaws and in the Code of Good Governance.

**FOURTH ARTICLE.- DUTIES OF THE SHAREHOLDERS:** The shareholders of Enel Colombia SA ESP, will have, in addition to the duties imposed by law, those established in the Bylaws and in the Code of Good Governance.

**FIFTH ARTICLE.- DUTY OF CONFIDENTIALITY:** The shareholders of Enel Colombia S.A. ESP will refrain from disclosing any information they receive from the Company that is reserved or confidential. This duty will not apply in relation to any information that has been made public.

**CHAPTER THREE  
COMPOSITION, CLASSES OF MEETINGS AND CALLS**

**SIXTH ARTICLE.- COMPOSITION:** The General Assembly of Shareholders is made up of the shareholders registered in the Share Registry Book or their duly accredited representatives or agents, gathered in accordance with the prescriptions of these Regulations.

**ARTICLE SEVENTH.- KINDS OF MEETINGS:** The meetings of the General Assembly of Shareholders may be: (i) ordinary, (ii) extraordinary, (iii) in their own right, (iv) second call, (v) universal, and may have the character of face-to-face or non-face-to-face;

Additionally, the decisions of the General Assembly of Shareholders will be valid when the direction of the vote of all the subscribed ordinary shares is expressed in writing.

Its call, purposes, majorities, matters to be discussed and in general the rules of its operation will be governed in accordance with the provisions of the law, the Bylaws, the Code of Good Governance and these Regulations.

#### **CHAPTER FOUR OTHER PROVISIONS REGARDING THE MEETINGS OF THE GENERAL ASSEMBLY OF SHAREHOLDERS**

**EIGHTH ARTICLE.- PRESIDENT AND SECRETARY:** The General Assembly of Shareholders will designate a President and a Secretary of the meeting, with half plus one of the outstanding subscribed shares.

**NINTH ARTICLE.- INFORMATION ABOUT THE DEVELOPMENT OF THE MEETING:** The company may have electronic mechanisms so that absent shareholders are informed of what happens at the meetings of the General Assembly of Shareholders.

**TENTH ARTICLE.- ADDITIONAL PROVISIONS:** Matters related to the restrictions on the right to vote, the binding nature of the decisions of the Assembly, the selections by the electoral quotient system, and the representation of the shareholders in the General Assembly of Shareholders will be governed in accordance with the provisions of the law, the Bylaws, the Code of Good Governance and these Regulations.

**ELEVENTH ARTICLE.- INSTRUCTIONS FOR INTERVENTIONS:** The interventions of the shareholders in the sessions of the General Assembly of Shareholders will be governed by the following rules:

1. Shareholders may intervene once the presentation of the corresponding topic has concluded.
2. Any shareholder who wishes to intervene must register on the list of interventions that the Secretary of the Assembly will keep. To that end, the Secretary of the Assembly will ask the shareholders if they wish to intervene once each of the items on the agenda is announced.
3. In the event that there are several shareholders registered to intervene, the interventions will be made in the chronological order in which the registrations were received.
4. Interventions must adhere to the topic of the agenda regarding which the presentation is being made.
5. Interventions will be limited to three minutes, a term that may be extended by the President of the Assembly for as long as he deems necessary. The Administration of the Company may respond to each of the interventions, which will be recorded in the minutes of the Assembly, the shareholders may make a reply regarding the response of the Administration to which the rule provided in the numeral 5 above. Likewise, the Administration may respond to the replicas if it considers it pertinent.
6. The records delivered in writing by the shareholders will be included in the minutes of the meeting.

#### **CHAPTER FIVE FUNCTIONS OF THE GENERAL ASSEMBLY OF SHAREHOLDERS**

**TWELFTH ARTICLE.- FUNCTIONS OF THE GENERAL ASSEMBLY:** The functions of the General Assembly of Shareholders will be those provided by law and in the Bylaws.

**CHAPTER SIX**

**APPROVAL, MODIFICATION AND INTERPRETATION OF THE REGULATION**

**THIRTEENTH ARTICLE.- APPROVAL OF THE REGULATION:** The approval of the This Regulation will be the exclusive competence of the General Assembly of Shareholders of Enel Colombia S.A. ESP.

**FOURTEENTH ARTICLE.- MODIFICATION AND REPEALING:** The Assembly General Shareholders of Enel Colombia S.A. ESP will have the exclusive power to modify or repeal these Regulations, for which the matter will be discussed at a meeting of the Assembly. When the modification is chosen, the causes and scope of the modification that is intended to be incorporated must be explained in detail and in advance.

The modification of these Regulations will require for its validity the decision-making quorum required for the other decisions of the General Assembly of Shareholders, that is, half plus one of the outstanding subscribed shares.

**FIFTEENTH ARTICLE.- INTERPRETATION:** These Regulations are complementary and supplementary to the legal provisions, Bylaws and Code of Good Governance of Enel Colombia S.A. ESP in what refers to any issue that regulates the General Assembly of Shareholders, and that are applicable to the company.

Corresponds to the Board of Directors of Enel Colombia S.A. ESP resolve doubts or differences that arise in the application or interpretation of these Regulations, in accordance with the principles and recommendations on corporate governance adopted by the company.