

**EMGESA S.A ESP.**  
**BOARD OF DIRECTORS DECISIONS**  
**FEBRUARY 26, 2020**

On February 24, the Board of Directors of Codensa S.A. ESP revoked the appointment of Alejandra María Baquero Balaguera and Olga Lucía Gómez Caro as Legal Representatives for Judicial and Administrative Matters. Likewise, the appointment of Mr. José Ignacio Suarez Merchán as Legal Representative for Judicial and Administrative Matters of the Company was approved.