

**EXTRAORDINARY SHAREHOLDERS' MEETINGS OF EMGESA,  
CODENSA AND ENEL GREEN POWER APPROVED MERGER AGREEMENT AND  
DISTRIBUTION OF RETAINED EARNINGS**

**Bogotá D.C., July 27, 2021:** The Extraordinary Shareholders' Meetings of Enel-Emgesa, Enel-Codensa and Enel Green Power were held today, in which the merger agreement of the companies Emgesa S.A. ESP (the absorbing company), Codensa S.A. ESP, Enel Green Power Colombia S.A.S. ESP, and ESSA2 SpA (the companies to be absorbed) was approved.

The foregoing is part of the new Investment Framework Agreement (IFA) that will govern the actions between Enel Américas and Grupo Energía Bogotá. This reorganization of the investments results in the creation of a world-class company, and includes non-conventional renewable energy assets in Colombia, Costa Rica, Panama and Guatemala, Panama, and Guatemala.

Enel Américas and Grupo Energía Bogotá will be the main shareholders of this new company, which will allow for greater business development in sustainable and clean energies and will become a strategic pillar to strengthen GEB's capabilities in the areas of smart cities, sustainable mobility, and energy transformation, maximizing the positive impact for all GEB shareholders, including the District of Bogota and all citizens.

Likewise, such Meetings approved the distribution of retained earnings as of April 30, 2021, and the payment of extraordinary dividends, as well as the advance payment of ordinary dividends for the year 2020 for the month of August 2021.