

RELEVANT INFORMATION

In meeting held on October 06, 2015, EPM's Board of Directors, duly empowered by law and the bylaws, particularly Article 17 d) of said bylaws, authorized EPM's participation, with 33% of capital stock, in the corporation to be in charge of construction, operation, administration and maintenance of the Parques del Río Medellín project. EPM's initial contribution for incorporation of the corporation will be COP 100,000,000.