



Relevant information

Medellin, November 13, 2019

GENERAL MEETING OF BONDHOLDERS OF THE EMP'S PUBLIC DEBT BOND ISSUE AND PLACEMENT PROGRAM OF EMPRESAS PÚBLICAS DE MEDELLÍN E.S.P

Second Call Meeting Held November 13, 2019

EPM hereby informs the market that during the general assembly of bond holders held on November 13, 2019, the merger via absorption between EPM as an absorbent company and Empresas Públicas de Rionegro S.A.S. E.S.P. was approved as an absorbed company.

Pursuant to the provisions of Article 6.4.1.1.22 of Decree 2555 of 2010 issued by the Superintendencia Financiera de Colombia [Superintendence of Finance of Colombia], since it is a second-call meeting, the affirmative vote of a plural number representing the numerical majority of the Holders present and forty percent (40%) of the outstanding amount of capital of the total outstanding issues belonging to EPM's Public Debt Bond Issue and Placement Program is required.

Accordingly, and considering that the insolvency amount of all outstanding bond emissions represented at the meeting was 68.23478%, it was assumed to be in compliance with the quorum to deliberate and decide validly.

estamos ahí.

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