



Mayor of Medellín

**DECREE 0406 OF 2021
(MAY 19)**

*By means of which one withdrawal from the Board of Directors of
Empresas Públicas de Medellín E.S.P. is accepted.*

THE MAYOR OF MEDELLÍN

Using their legal and constitutional powers, especially those granted by article 14 of the Municipal Agreement 12 of 1998, and

WHEREAS

By means of Municipal Agreement 069 of December 10, 1997, the Council of Medellín ordered the transformation of the public institution Empresas Públicas de Medellín into an Industrial and Commercial Government Company, called Empresas Públicas de Medellín E.S.P.

Article 8 of said agreement establishes the composition of the Bank's Board of Directors, which shall have nine members appointed as established by law and the Bylaws of Empresas Públicas de Medellín.

By means of Municipal Agreement No. 012 of 1998, the Council of Medellín adopted the entity's bylaws, which discusses the topics related to the formation of the Board of Directors in article 7, which will be presided by the mayor or their delegate, who must be a Municipal Administration official, five (5) people appointed freely by the mayor of Medellín and three (3) people chosen by the mayor of Medellín from among the control spokespersons registered by the Social Control and Development committees of Residential Public Utilities. The foregoing is in accordance with the provisions of article 27, clause 6 of Law 142 / 1994.

By means of official communication No. 202110149563, Mr. GUILLERMO LEÓN DIOSA PÉREZ, control spokesperson, presented his withdrawal as member of the Board of Directors of the EICE Empresas Públicas de Medellín E.S.P. as of May 19, 2021.



Mayor of Medellín

According to article 14 of Agreement 12 of 1998, a withdrawal is considered a complete absence of the members of the Board of Directors, reason why it is accepted.

In view of the above, the mayor of Medellín

DECREES

ARTICLE ONE. To **ACCEPT** the withdrawal of Mr. **LEÓN DIOSA PÉREZ**, identified with ID No. 71.593.445 as control spokesperson of the Board of Directors of Empresas Públicas de Medellín E.S.P.

ARTICLE TWO. To **COMMUNICATE** this Decree to the CEO and General Secretary of Empresas Públicas de Medellín for their knowledge and all relevant purposes.

ARTICLE THREE. This decree is in effect as of its issuance and repeals provisions contrary to it.

BE IT SERVED AND COMPLIED WITH

DANIEL QUINTERO CALLE
Mayor of Medellín

MARÍA CAMILA VILLAMIZAR ASSAF
Private Secretary

Checked by: Manuel Esteban Riaño Giralda_ Advisor, Private Secretary

Approved by: Katherin Cristina Hormaza
Calvache, Advisor, Private Secretary



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