

Relevant Information

Medellin, August 27, 2020

EPM responds to the request of the Financial Superintendence of Colombia:

- Press release posted on valoraanlitika.com

In relation to the press release published by the aforementioned media where it refers to possible conflicts of interest of Mrs. Bernardita Pérez, member of the Board of Directors of EPM, we inform that in the format established by EPM called "DECLARATIONS FOR THE EXERCISE OF THE ROLE OF MEMBER OF BOARD OF DIRECTORS ", she declared, among others:

- That she is not involved in inabilities or incompatibilities that could affect her appointment or the exercise of the position.
- In relation to possible conflicts of interest:
 - The existence of potential conflicts of interest due to be a member of the Board of Directors of the following companies: LATINOAMERICANA DE CONSTRUCCIONES S.A. and Central Hidroeléctrica Mayaba S.A. E.S.P.
 - That some of her relatives are shareholders of the company LATINOAMERICANA DE CONSTRUCCIONES S.A.
 - That her husband is a professor at the Universidad de Antioquia.
 - The following other situations that to date could generate a real or potential conflict of interest:

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Otras situaciones
Yo he tenido, durante más de veinte años, una oficina de asesoría legal en la que he asesorado a diversas entidades privadas de infraestructura. Asesoré a Eléctricas de Medellín S.A en su proceso de escisión comercial en el año 2011 y que luego significó el nombre de la sociedad Edemsa del Grupo Ethuss.
Tramité, como apoderada, a nombre de Eléctricas de Medellín un tribunal arbitral contra Dispac hace aproximadamente nueve años y terminó en esa época de manera definitiva.
He representado procesos de adjudicación contractual en la ANI en los que uno de los oferentes fue Termotécnica S.A del grupo Ethuss hace igualmente unos ocho o nueve años.
Puedo certificar que no tengo contratos vigentes ni he recibido honorarios de las empresas del grupo Ethuss por otras actividades distintas a las ya mencionadas.
Nunca he representado a ninguna de estas empresas de este grupo ante Empresas Públicas de Medellín o sus filiales.
Representé a Unión Temporal AOCO conformado por las sociedades ACCIONA, OBRAS SUBTERRÁNEAS, OAS y CONSTRUCCIONES EL CONDOR en el proceso licitatorio de Hidroituango. Esas empresas no fueron adjudicatarias y no demandaron o reclamaron contra el proceso adjudicatorio. De esto hace aproximadamente siete u ocho años.
Asesoré a Concreto, hace aproximadamente unos seis o siete años, en negociación de terminación de contrato de obras civiles con EPSA, tema cerrado en su momento.
Representé este año, a MINCIVIL y ESTYMA en trámite conciliatorio con EPM ante la Procuraduría General de la Nación delegada ante el Contencioso Administrativo. No soy apoderada actual. Ni siquiera suscribí contrato con ninguna de las dos compañías y

The information declared by Mrs. Bernardita Pérez Restrepo will be processed according to the procedure established in the “Manual of Conflicts of Interest and Treatment of Decisions in the Interest of the Group” approved by the Board of Directors of EPM, in which it is established that it corresponds to the Board of Directors decide on the existence or not of the conflict of interest.

- Disclose to the stock market the details of the steps taken by her to comply with the provisions of paragraph 2.1.2 of the Relations Framework Agreement, regarding the verification of the criteria that must be taken into account to designate the members of the Board of Directors, among others, business experience and academic training related to the corporate purpose of EPM.

It is important to specify that the steps contained in paragraph 2.1.2 of the Relations Framework Agreement correspond to the Mayor of Medellín.

- Disclose matters related to compliance with the provisions of section 3.4 of the EPM Corporate Governance Code on the evaluation and verification of possible inabilities, incompatibilities or conflicts of interest

Each of the appointed members of the Board of Directors signed the format established by EPM called "DECLARATIONS FOR THE EXERCISE OF THE ROLE OF MEMBER OF THE BOARD OF DIRECTORS", in which they declared that they

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were not involved in inabilities or incompatibilities that could affect their appointment or exercise of the position.

In the indicated format, they also stated that they are willing to declare any conflict of interest that may reduce their independence, fairness or objectivity in their actions or that may lead them to adopt decisions or carry out acts for their own benefit or for third parties and to the detriment of the interests of the EPM Group and, that in case of having or coming to present a possible conflict of interest, they will declare it in accordance with the established procedures.

If applicable, conflicts of interest will be processed according to the procedure established in the "Manual of Conflicts of Interest and Treatment of Decisions in the Interest of the Group" approved by the Board of Directors of EPM, which establishes that it corresponds to the Board of Directors to decide on the existence or not of the conflict of interest.

On the other hand, due diligence was carried out by EPM's Compliance Unit for each of the members of the Board of Directors, which included consultation on public lists, background consultation with the Office of the Attorney General of the Nation and judicial records on the page of the National Police; In the case of those who hold the title of lawyers, the antecedents were consulted in the Superior Council of the Judiciary. No inhibitory alerts were found for any of the members.

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