

Relevant information

Medellin, October 21, 2019

GENERAL MEETING OF BONDHOLDERS OF THE EMP'S PUBLIC DEBT BOND ISSUE AND PLACEMENT PROGRAM

Meeting dated October 21, 2019

EPM would like to inform the market that today the first meeting of the General Assembly of the EPM's Bondholders of the five (5) outstanding sections, i.e., sections three, four, five, six and seven was held, with an attendance amounting to 76.94%, measured as the percentage of the outstanding amount present in the meeting.

Pursuant to the provisions of Article 6.4.1.1.22 of Decree 2555 of 2010 issued by the Superintendencia Financiera de Colombia [Colombian Superintendence of Finance], since it is a first call meeting and since the affirmative vote of a plural number representing the numerical majority of the Holders present and eighty percent (80%) of the outstanding amount of capital of the total outstanding issues belonging to EPM's Public Debt Bond Issue and Placement Program is required, a second meeting shall be called as per the legal provisions.

MINUTES NUMBER 1

GENERAL MEETING OF BONDHOLDERS OF THE EMP'S PUBLIC DEBT BOND ISSUE AND PLACEMENT PROGRAM

Held on October 21, 2019

In the city of Medellin, in the Servir 3 Auditorium of the Empresas Públicas de Medellín Building, located in Carrera 58 No. 42 – 125, on the twenty-first (21) day of October 2019, at 11:00 a.m., the General Meeting of Bondholders of the EMP's Public Debt Bond Issue and Placement Program was held, following a summons delivered by means of a publication on a national-level widely-read journal duly authorized by the Superintendencia Financiera de Colombia.

1. Verification of quorum

In compliance with the applicable regulations, the bondholders of the five (5) outstanding sections, i.e. sections three, four, five, six and seven, the amount of which amounts to two trillion forty one billion one hundred million pesos (\$2,041,100,000,000), were summoned.

The Legal Representative of the Bondholders reported that the outstanding amount of all outstanding bond issuance which was duly represented, corresponded to one trillion five hundred three billion five hundred million pesos (1,503,500,000,000), representing the seventy-six point and ninety four percent (76.94%) of the outstanding amount.

Pursuant to the provisions of Article 6.4.1.1.22 of Decree 2555 2010 issued by the Superintendencia Financiera de Colombia, as this is a first call meeting requiring 80% of the outstanding amount of all outstanding bond issuances, the quorum majority required to lawfully deliberate and decide has not been met. Therefore, the Second Meeting of Bondholders will be held on November 13, 2019, according to the requirements set forth by the law.

For proof purposes, this is signed in the city of Medellin by the Legal Representative of the Bondholders.

CATALINA POSADA MEJIA

Legal Representative

ALIANZA FIDUCIARIA S.A.