

Medellín, August 10, 2020

Mr.

ALVARO GUILLERMO RENDÓN LÓPEZ

Chief Executive Officer

EMPRESAS PÚBLICAS DE MEDELLÍN

Dear Mr.:

The undersigned members of the Board of Directors of Empresas Públicas de Medellín, we allow ourselves to express our concern and discomfort over the following facts:

1. The non-discussion and analysis of relevant issues in which the Board of Directors should participate and is not being taken into consideration.
2. Decision-making on issues such as: the expansion of the corporate purpose and legal decisions against contractors and insurance companies of the Ituango hydroelectric project in which the administration did not consider the Board of Directors.
3. Wanting to make the public understand that the Board of Directors participated in these decisions, when in fact it did not.

For all the above and taking into account the responsibility as members of the Board of Directors, and in accordance with the provisions of Article 11 of Municipal Agreement No. 12 of 1998, approved by the Council of Medellín, we kindly request an Extraordinary meeting of the Board of Directors for tomorrow, August 11, 2020.

Best regards,

(Signed) Luis Fernando Alvarez Jaramillo

(Signed) Jesús Aristizabal Guevara

(Signed) Andres Bernal Correa

(Signed) Oswaldo León Gomez Castaño

(Signed) Javier Genaro Gutierrez Pemberty

(Signed) Gabriel Ricardo Maya Maya

(Signed) Manuel Santiago Mejía Correa

(Signed) Elena Rico Villegas