

The EPM Board of Directors in ordinary session of August 31, 2020 reports:

That after hearing the report from the general management and the different units of the company in charge of legal, financial, technical and risk matters related to the Ituango Hydroelectric Project and which served as the basis for the formulation of the extrajudicial conciliation requests presented by EPM and with the purpose of resolving by mutual agreement the controversies derived from the contingency that occurred in the aforementioned project, it expresses its full support for the conciliatory procedure in progress, expecting to achieve satisfactory agreements for EPM and the community in general.

**Bernardita Pérez Restrepo**

**Omar Flórez Vélez**

**Pablo Felipe Robledo Del Castillo**

**Jorge Iván Palacio Palacio**

**Guillermo León Diosa Pérez**

**Gildardo Antonio Correa Salazar**

**Olmer Orlando Palacio Garzón**

**Jorge Andrés Carrillo Cardoso**

**Daniel Quintero Calle**