

## RELEVANT INFORMATION

### Changes to the program of Issuance and Placement of Bonds

The EPM Board of Directors approved the following in its session held today:

1. **Increase the quota of the Program of Issuance and Placement of National Public Debt Bonds of EPM by COP \$1.5 billion**, with which the Program would have a total quota of COP \$4.5 billion.
2. **Authorize the General Management of EPM to:**
  - 2.1 Directly execute and carry out the contracts and activities that are required for modifying the Program of Issuance and Placement of National Public Debt Bonds of EPM, with the aim of updating it so that it reflects the current characteristics of the securities and practices of the local stock market, including the processes carried out before the relevant external bodies.
  - 2.2 Prepare the additions, modifications and clarifications to the information prospectus, to the regulations on issuance and placement, global note, and to all other documents that are required in relation to the modification of said Program and extension of the quota.
  - 2.3 Push forward all management processes required for the replacement of the current legal representative of the shareholders.