

The General Meeting of Shareholders of Celsia S.A. E.S.P. held today approved the following members of the Board of Directors for the statutory term starting in April 2019:

BOARD OF DIRECTORS		
Line	Name	Type
1	Jorge Mario Velásquez	Equity
2	Alejandro Piedrahita	Equity
3	Gonzalo Alberto Pérez	Equity
4	David Yanovich	Independent
5	María Fernanda Mejía	Independent
6	María Luisa Mesa	Independent
7	Eduardo Pizano	Independent

Additionally, monthly professional fees were approved of COP 6,500,000 per Board of Directors Meeting and COP 6,500,000 per Board Committee Meeting. The people employed by companies of Grupo Empresarial Argos, namely Mr. Jorge Mario Velásquez and Mr. Alejandro Piedrahíta, will not receive compensation for their participation in the Board committees.

Medellín, March 27, 2019