

Decisions made by the Board of Directors

Date: March 20, 2018

The Board of Directors of Empresas Públicas de Medellín E.S.P., in the ordinary session held on March 20, 2018, decided:

2. To authorize the Administration to request the link between income tax from 2017 with the Public Works for Taxes Scheme, Decree 1915 of 2017 by the Ministry of the Treasury and Public Credit.
3. In accordance with the profit from 2017, which was greater than was estimated at the time of approval of the 2018 budget, EPM's Board of Directors approved an additional budget of \$154,655 million for the payment of surpluses to the Municipality of Medellín.