

Relevant information

Medellin, March 27, 2019

EPM informs that, as a representative of the Company Hydroituango S.A. E.S.P., the National Environmental Licensing Authority -ANLA-, by Resolution No. 00384 dated March 18, 2019, notified on March 27, 2019, the confirmation of the decision adopted in Resolution 1444 of 2018, in the sense of imposing a fine for two billion four hundred nineteen million six hundred eighty-one thousand four hundred and seventy-four pesos (\$2,419,681,474), by declaring it responsible for the set of charges formulated by the Document No. 1168 on March 20, 2018, due to:

- 1. Not having timely implemented the environmental management measures authorized in the environmental license for the performance of the works associated with the rectification of the San Andrés de Cuerquia El Valle highway, in execution of the Ituango Project, and
- 2. Having installed a grinding plant and concrete plant in close proximity to the El Valle township, without the respective authorization or modification of the environmental license granted for the development of the Ituango Project.

The above decision will be analysed to define the actions to be taken.