

Relevant information

Medellin, November 29, 2019

NOTICE OF TERMINATION OF FIRST PHASE REGULATIONS FOR THE DISPOSAL OF SHARES HELD BY EMPRESAS PÚBLICAS DE MEDELLÍN E.S.P. IN INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. - SECOND STAGE

Empresas Públicas de Medellín E.S.P. ("<u>EPM</u>") would like to inform to the general public the completion of the first phase of the process concerning the disposal of the shares held by EPM in Interconexión Eléctrica S.A. E.S.P., which is contemplated in Section 5.1.(a) of the Second Stage Regulations issued by Decree 2019-DECGGL-2253 of August 31, 2019. This is in consideration of the information provided to EPM by the interested parties concerning their participation in the first phase of the disposal process.

The foregoing is in line with the discretionary power set forth in the Second Stage Regulations to modify the schedule of the Disposal Program approved by the Board of Directors in a session on January 29, 2019, as recorded in Minutes No. 1660. The completion of the first phase of the Second Stage shall be effective as of the date of publication of this notice.

This notice is published simultaneously as relevant information on the website of the Financial Superintendence of Colombia: www.superfinanciera.gov.co.