

## **Relevant Information**

Medellín, August 14, 2020

Regarding the news story published by Semana magazine, which states that the Mayor of Medellín tweeted today, Friday, that he already has in place the new Board of Directors of Empresas Públicas de Medellín, and that later today he would disclose the names of the new Board members, we would like to clarify that what the Mayor actually tweeted was: "Within minutes and throughout the day, I will announce the names of the new members of the EPM Board of Directors." Therefore, it is not true that he has stated that he already had in place the new Board of Directors or that later today he would disclose the names of the new Board members.

Regarding the news stories published in other media, such as Diario La República and Primera Página, which have stated and reported that the following members of the Board of Directors have already been appointed: "Jorge Iván Palacio, Alberto Preciado Arbeláez, Sandra Suárez and Juan Carlos Archila", we would like to clarify that what the Mayor actually made was an announcement in the following terms: "New EPM Board of Directors: Jorge Iván Palacio... Alberto Preciado... Sandra Suárez...". As for Juan Carlos Archila, his name was announced for the Board of Directors of Ruta N and not EPM.

We would also like to clarify that it is not true that any appointments have been made, since such administrative acts have not been issued to date, and only the names were announced.

estamos ahí.

Empresas Públicas de Medellín E.S.P. Carrera 58 N° 42-125 Conmutador: 3808080 - Fax: 3800005 Medellín-Colombia