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### ADDENDA NO. 3

## COMPETITIVE PROCESS FOR GRANTING THE TEMPORARY OCCUPANCY PERMIT OVER MARITIME AREAS FOR THE DEVELOPMENT OF OFFSHORE WIND ENERGY GENERATION PROJECTS IN COLOMBIA

### **FORM No. 1.1** **Documents for Pre-Qualification** **Index** **Colombian Legal Entities**

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<b>1</b>	<b>General Documentation Forms</b>			
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1.2	Submission Letter for Pre-Qualification Documents			
1.3	Joint and Several Debtor Collateral and Legal Opinion on the Guarantor's Collateral (if required)			
<b>2</b>	<b>Legal Capacity</b>			
2.1	Forms			
2.1.1	General Information			
2.1.2	Attached Documents			
2.1.2.1	Existence and Legal Representation Certificate / Single Business and Social Registry (RUES) / Recognition Act Copy Legal Entity Status			

No.	Description	Folder Name	File Name (with year and version)	Digital page showing where the document starts
2.1.2.2	Certificate of Existence and Legal Representation of the Controlling Entity or its Subordinate Entity , whether a Branch or Subsidiary or Affiliate, or a legal entity within the same Business or Corporate Group, provided that it can demonstrate control or therelationship between the company seeking authorization and/or proponents, and those with whom it intends to prove capacity. ( <i>If the Legal Entity invokes the qualities or circumstances of one of these entities to obtain Qualification</i> ) Attach organizational Chart.			
2.1.2.3	Photocopy of the updated Single Tax Registration (RUT by the Colombian initials of the document)			
2.1.2.4	Legal Representative's Identity Document Photocopy (if there is more than one representative, please attach each document)			
2.1.2.5	Photocopy of Identity Document of Authorized Representative or Proxy before the ANH			
2.1.2.6	Photocopy of document accrediting authorization or corresponding mandate			
2.1.2.7	Photocopy of Identity Document of Statutory Auditor or External Auditor			
2.1.2.8	Statutory Auditor or External Auditor's Professional License Photocopy			
2.1.2.9	Photocopy of Specific Disciplinary Record Certificate of Statutory Auditor , External Auditor			
2.1.2.10	Non-Tax Liable Certificates from the Comptroller General's Office of the Republic for directors and legal representatives			
2.1.2.11	Certificates of Disciplinary Backgrounds from the Office of the Attorney General of the Nation			
2.1.2.12	General Social Security System and Parafiscal Contribution Clearance Certificate			
2.1.2.13	Commitments and Declarations of criminal activities and other			

No.	Description	Folder Name	File Name (with year and version)	Digital page showing where the document starts
2.1.2.14	Annex: Certification by the Legal Representative and Statutory Auditor, if required, or External Auditor or Accountant, regarding who holds the status of Beneficial Owner(s) or Controllers of the Corporate Entity, as well as the shareholding or ownership structure of equity interest, if not listed on a Stock Exchange.			
2.1.2.15	Environmental Requirements, Corporate Social Responsibility, and Occupational Health and Safety Commitment Form			
<b>3</b>	<b>Financial Capacity</b>			
3.1	Financial Capacity Form – POT (for its initials in Spanish)			
3.2	Annex: Certification of Corporate Credit Limit from a Financial Entity, Financial Entity Existence and Legal Representation Certificate, and Financial Entity Credit Rating Certificate, applicable according to the interested party selection.			
3.3	Annex: Evidence of the Applicant's Credit Rating, applicable according to the interested party selection.			
3.4	Annex of Financial Statement of the last period or Fiscal Year, according to International Financial Reporting Standards (IFRS) or equivalent, adopted in the Participant's country of origin, certified and audited, along with their annotations, applicable according to the interested party selection.			
<b>4</b>	<b>Technical Capacity</b>			
4.1	Technical Capacity Form - POT (for its initials in Spanish)			
4.2	Annex of certifications to demonstrate having participated in at least two (2) of the following phases of development of Offshore Energy Projects: i) structuring, ii) design, iii) selection and contracting of suppliers, iv) construction or v) quality control, applicable according to the interested party selection. This experience must be accompanied by the environmental license (or its analogue) associated with the project that has it or is in process of obtaining it.			

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4.3.	Annex of certifications to demonstrate having participated in at least two (2) of the following development phases of Electric Energy Generation Projects from FNCER: (i) structuring, (ii) design, (iii) selection and contracting of suppliers, (iv) construction, or (v) quality control, applicable at the option of the applicant. This experience must be accompanied by the environmental license (or its analogue) associated with the project that has it or is in process of obtaining it.			
4.4.	Annex for Environmental License in Process for Technical Qualification, applicable at the option of the applicant.			

NOTE: In case of association, the Operator and other members of the Plural Participants must present all pertinent Documents and Forms of the Individual Participant Legal Entities to accredit Legal Capacity, using as reference those of Colombian Legal Entities, or Foreign Legal Entities, as applicable.