

The English version is a translation of the Spanish original document, which is made for information purposes only. In case of discrepancies or doubts about its proper interpretation, the original document in Spanish will prevail.

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. 2.1

General Information on the Legal Capacity of Colombian Legal Entities

1	Business Name/Title			
2	Residence Address/City:			
3	Phone Numbers (Country & City Prefix)			
4	Email Address (For Inquiries/Contact)			
5	Tax Identification Number (N.I.T.)			
6	ISIC Classification (Associated Activities)			
7	Corporate Objective (Associated Tasks):			
8	Location and Date of Formation/Recognition of Entity Status:			
9	Duration Term - Valid Until			

10	Legal Representative(s)			
11	ID Document	C.C.	C.E.	No.
		C.C.	C.E.	No.
		C.C.	C.E.	No.
12	Official Delegate/ ANH Legal Representative:			
13	ID Document	C.C.	C.E.	No.
14	Powers			
15	Restrictions	Qualitative		
		Quantitative Value Until (USD) TRM on the final date of the recent fiscal period:		
16	Statutory Auditor/ External Auditor/ Accountant:			
17	ID Document	C.C.	C.E.	No.
18	Professional License Number:			
19	Background Certificate of the same Professional		No. and Date	

If any item from the table isn't relevant, mark as N/A and provide a footnote explaining the rationale unless the nature and category of the legal entity are evident or based on details

provided elsewhere.

Notes are to be numbered according to the data that were recorded as not applicable

Please attach the following documents as indexed in the Index of Colombian Legal Entities:

- a) Existence and Legal Representation Certificate or Single Business and Social Registry (RUES by the Colombian initials of the document), if pertinent, provided by the respective domicile's Chamber of Commerce, at least thirty (30) calendar days prior to submission, or a copy of the Act of Recognition of Legal Personality if not a commercial company, issued by the competent authority within the dates of opening and closing of the Pre-Qualification phase.
- b) Updated Single Tax Registry (RUT by the Colombian initials of the document) photocopy highlighting activities associated with Structuring, Designing, Construction, start up and operation of Energy Generation Projects in the case of operators, and for not-operators consider investments in activities of Structuring, Design, Construction, start up and operation of Energy Generation Projects or any other energy project and/or execution of Activities that are Inherent or Complementary to the foregoing.
- c) Photocopy(s) of the Legal Representative(s) ID Document.
- d) Legal Representative or Authorized Agent's ID photocopy for ANH submission.
- e) Proof of specific authorization or mandate (i.e., Existence and Legal Representation Certificate, competent corporate body's resolution, or legally compliant Power of Attorney).
- f) If necessary, a photocopy of the Statutory Auditor's ID or, if not, the External Auditor or the responsible accountant's ID.
- g) Professional ID Card photocopy of the Statutory Auditor, External Auditor, or Accountant, whichever applies.
- h) Background Certificate of the relevant professional from the Central Board of Accountants, issued by the competent authority valid during the dates of opening and closing of the Pre-Qualification phase.
- i) A certification from the Comptroller General of the Republic's Office confirming that neither the entity, its members (excluding those from open or listed companies), nor its administrators appear in the recent Fiscal Responsibility Bulletin.

- j) Statement from the Office of the Attorney General of the Nation that the entity, its members (excluding those of publicly traded or listed firms), nor its administrators have disciplinary records that imply inability or prohibition for entering into legal businesses with the DIMAR.
- k) Certification provided by the Legal Representative and, if the legal entity requires, the Statutory Auditor, confirming that the entity is in full compliance regarding its obligations with the General Social Security System and in terms of Parafiscal Contributions.
- l) Attach the organizational chart of the organization or business group, and identify the position of the company seeking to be pre-qualified, starting in descending order from the actual beneficiary and holding company of the entire organization, indicating the subordinate company, whether branch, affiliate or subsidiary, or the legal entity of the same Business or Corporate Group, of which there is a holding situation or the link between the Party interested in the Pre-Qualification and who certifies the financial and/or technical capacity. In each case, the percentage of sharing and holding that each company has over affiliates or subordinates, as the case may be, must be indicated.