

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM455723

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/26/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Orbitel S.A. E.S.P.		12/26/2008	Corporation: COLOMBIA
RECEIVING PARTY DATA			
Name:	Une Epm Telecomunicaciones S.A.		
Street Address:	Carrera 16 # 11A S-100		
Internal Address:	5th Floor		
City:	Medellin, Antioquia		
State/Country:	COLOMBIA		
Entity Type:	Corporation: COLOMBIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3699437	ORBITEL, TU COMPAÑÍA DONDE ESTÉS	
Registration Number:	3275959	ORBITEL	
Registration Number:	3261709	ORBITEL	
Registration Number:	2944133	ORBITEL	
CORRESPONDENCE DATA			
Fax Number:	3123381500		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-338-1000		
Email:	jyoung@dineff.com		
Correspondent Name:	Justin R. Young		
Address Line 1:	160 North Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		
DOMESTIC REPRESENTATIVE			
Name:	Justin R. Young		
Address Line 1:	160 North Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Justin R. Young		

OP \$115.00 3699437

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
Receipt No.: 0000000000 Operation No.: 0015585932
ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijyldCPd

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CERTIFICATE OF EXISTENCE AND REPRESENTATION

The SECRETARY OF THE CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA, based on the registrations and entries of the Mercantile Registry,

CERTIFIES

IDENTIFICATION

NAME: UNE EPM Telecomunicaciones S.A.
ABBREVIATION: UNE TELCO
REGISTRATION: 21-365172-04
CITY: MEDELLIN
NIT: 900092385-9

COMMERCIAL REGISTRATION

COMMERCIAL REGISTRATION NO.: 21-365172-04
REGISTRATION DATE: 2006/06/29
LAST YEAR RENEWED: 2017
RENEWAL DATE: 2017/03/23
ASSETS: \$ 5,433,335,000,000

LOCATION AND GENERAL INFORMATION

MAIN ADDRESS: Carrera 16 11 A SUR 100
MUNICIPALITY: MEDELLIN, ANTIOQUIA, COLOMBIA
COMMERCIAL TELEPHONE 1: 5150505
E-MAIL: notificacionesjudiciales@tigoune.com

JUDICIAL NOTIFICATION ADDRESS: Carrera 16 11 A SUR 100
MUNICIPALITY: MEDELLIN, ANTIOQUIA, COLOMBIA

TRADEMARK
REEL: 006235 FRAME: 0254

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NOTIFICATION PHONE 1: 5150505
MAIL NOTIFICATION: notificacionesjudiciales@tigoune.com

CLASSIFICATION OF ECONOMIC ACTIVITIES - CIU

MAIN ACTIVITY:

6110: Wired telecommunications activities

SECONDARY ACTIVITY:

6190: Other telecommunications activities

OTHER ACTIVITIES:

6209: Other information technology activities and computing services activities

6311: Data processing, hosting and related activities

INCORPORATION AND REFORMS

INCORPORATION: by Public Document No.2183, granted in Notary 26th of Medellin, on June 23, 2006, registered in this Entity in June 29, 2006, in Book 9, under number 6564, a limited liability company was incorporated, of commercial nature, in the form of an Official Public Services Company, subject to the legal regime for public utilities as determined by Law 142 of 1994, named:

EPM TELECOMUNICACIONES S.A. E.S.P.
Abbreviated EPM TELCO S.A. E.S.P.

Said company was created on the occasion of the Excision of the entity EMPRESAS PUBLICAS DE MEDELLIN E.S.P industrial and commercial enterprise of the state.

Clarified by Public Document No. 870 of March 23, 2007 granted by Notary 26 of Medellin.

REFORMS: That to date the company has been reformed by the following documents:

Document No.567 of March 28 of 2007, granted by Notary 10 of Medellin.

Document No.1560, of July 23, 2007, granted by Notary 25th. of Medellin, registered in this Chamber of Commerce on July 25, 2007, in Book 9, under No.8939, by which, the excision of the company EMTELCO S.A. (domiciled in the City of Bogotá) was solemnized, which transfers part of its assets to the beneficiary company

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E.P.M TELECOMUNICACIONES S.A. (365172-4).

Document No.1560 of July 23, 2007, granted by Notary 25 of Medellin, registered in this Chamber of Commerce on July 25, 2007, in Book 9, under No.8941, the merger is solemnized by virtue of which EPM TELECOMUNICACIONES S.A. (365172-4), the absorbing company, takes over ORBITEL S.A. E.S.P. (237250-4), the absorbed company, which dissolves without being liquidated, as clarified by Public Document No. 6690, dated December 22, 2009, granted by Notary 25 of Medellin.

Document No. 1585, of December 22, 2008, granted by the Single Notary of Sabaneta, registered in this Chamber of Commerce on December 26, 2008, in Book 9, under No.17055, which solemnizes the merger agreement between the companies EPM TELECOMUNICACIONES S.A. E.S.P. (365172-4), the absorbing company and the companies EMPRESA DE TELECOMUNICACIONES Y SERVICIOS AGREGADOS S.A. E.S.P EMTELSA S.A E.S.P (DOMICILED IN MANIZALES), TV CABLE PROMISION S.A. E.S.P (DOMICILED IN FLORIDABLANCA - SANTANDER), COSTAVISION S.A. E.S.P. (DOMICILED IN CARTAGENA) the absorbed companies, which were dissolved without being liquidated.

Document No.1210 of May 12, 2010, granted by Notary 23 of Medellin, registered in this Chamber on May 14, 2010, in Book 9, under No.7463, by which the Company changes its corporate name, as follows:

UNE EPM Telecommunications S.A.,
Abbreviated as UNE EPM Telco S.A.

Document No. 1013, June 19, 2012, granted by Notary 13 of Medellin, registered in this Chamber of Commerce on June 19, 2012, in Book 9, under No.11244, which solemnizes the merger agreement between the companies UNE EPM TELECOMUNICACIONES S.A. (365172-4), the absorbing company and the company UNE EPMBOGOTÁ S.A. (Domiciled in Bogotá) the absorbed company, which is dissolved without being liquidated.

Public Document No.6.300 of November 26, 2012, granted by Notary 25 of Medellin.

Document No. 933 of April 16, 2013, granted by Notary 23 of Medellin.

Document No. 2916 of June 11, 2013, granted by Notary 18 of Medellin.

Document No. 2471, August 14, 2014, granted by Notary 26 of Medellin, registered in this Chamber of Commerce on August 14, 2014,

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in Book 9, under No.15575, solemnizing the merger agreement between the companies UNE EPM TELECOMUNICACIONES S.A. (365172-4), the absorbing company and the company MILLICOM SPAIN CABLE S.L (ABSORBED) (Domiciled in Spain), which was dissolved without being liquidated.

Document No. 1222 of August 14, 2014 granted by the Sole Notary of Sabaneta, registered in this Entity on August 14, 2014, in Book 9, under No. 15579, by which, among other reforms, the company changes Its acronym to: UNE TELCO, henceforth its corporate name will be:

UNE EPM TELECOMUNICACIONES S.A. acronym UNE TELCO

Public Document No. 318 of February 11, 2016, granted by Notary 1 of Medellin

Public Document number 1416 of September 12, 2016, granted by Notary 10 of Medellin.

Public Document No. 4588, of December 23, 2016, granted by Notary 25 of Medellin, registered in this Chamber of Commerce on December 30, 2016, under No. 30109 of Book 9 of the mercantile registry, which solemnized the merger commitment by absorption between the Companies UNE EPM TELECOMUNICACIONES S.A. (Absorbing company 365172-4) and TELECOMMUNICATIONS COMPANY OF PEREIRA S.A. (Domiciled in Pereira).

DURATION

VALIDITY: The company has not been dissolved and its duration is indefinite.

CORPORATE PURPOSE

CORPORATE PURPOSE: The company's corporate purpose is to provide telecommunications services, information and communication technologies, information services and complementary activities related to them. In order to fulfill its purpose, the Company may develop all types of contracts or associate or form consortiums with other natural or legal persons, national or foreign, providers or users in order to achieve universality, quality and efficiency in the provision of services to its users, always seeking the general welfare and the improvement of the quality of life of the population, with attention to precise technical criteria, legal rigor, operating costs and service provision, and solidarity and income redistribution for those whom the law so provides. With the same purpose it will build strategic alliances, joint ventures and subscribe

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any type of agreements or business collaboration agreements that allow the fulfillment of its purpose; To participate in activities for the promotion of innovation, scientific research and technological development, in the fields related to the services and activities that are its object and to sign agreements to offer or receive technical cooperation, in accordance with the applicable norms on the subject; And in general, all those activities that are within its corporate purpose, that are necessary for the fulfillment of its purposes, or that in relation to them allow the optimal use of the resources that it destines for such purposes. The company may market services provided by third parties, provided that they are included in its corporate purpose, as expressed in this article. For the development of its purpose, the company may operate in any part of the country or abroad, have capital investments in companies or other entities providing similar services and guarantee the obligations of the same to the extent of its percentage share in them. Included in the corporate purpose is the celebration of acts directly related to the same and those that have the purpose of exercising the rights or comply with the obligations, legally or conventionally derived from the existence and activity of the company. The company may not participate as a partner in a partnership.

LIMITATIONS, PROHIBITIONS, AUTHORIZATIONS ESTABLISHED ACCORDING TO THE BYLAWS:

Among the functions of the Board of Directors are:

- Authorize the President to delegate any or part of his statutory or legal functions.
- Decide on the sale, liquidation, transfer to any title or alienation or lease of company assets exceeding US\$ 80,000,000.
- Authorize the constitution of guarantees, real or personal, to support their own obligations and those of companies in which they have made capital investments but the latter being limited to the participation percentage in the respective company.
- Authorize the legal representative to acquire and alienate any concession, privilege, patent, trademark, trade name or other rights on such intangibles.
- Without prejudice to the governmental authorizations that are required and to any additional one that is established in the present bylaws, as the case may be, to authorize the President for the formalization of

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agreements and commercial pacts related to the services provided by the company, with national and international entities and the conclusion of contracts for strategic alliances, without new legal entities necessarily arising therefrom.

-Authorize the constitution of special funds and regulate their operation.

CAPITAL

THAT THE CAPITAL OF THE COMPANY IS:		No. of Shares	Nominal Value
AUTHORIZED	\$ 500,000,000,000.00	70,037,111,620	\$ 7,1390722494573
SUBSCRIBED	\$ 60,301,059.00	8,446,624	\$ 7,1390722494573
PAID	\$ 60,301,059.00	8,446,624	\$ 7,1390722494573

ADMINISTRATION AND ADMINISTRATION BODIES

PRESIDENT: The company's administration, legal representation and business management will be in charge of the company's President. As legal representative, the President has the power to enter into or execute, without limitation other than those established in the bylaws, all acts included in the corporate purpose or directly related to the existence and functioning of the company.

The President will have (2) substitutes.

APPOINTMENTS:

POSITION	NAME	IDENTIFICATION
PRESIDENT	MARCELO CATALDO FRANCO DESIGNATION	C.E. 426,572

By Act number 154 of June 20, 2016, of the Board of Directors, registered in this Chamber on August 1, 2016, in Book 9, under number 17680

FIRST SUBSTITUTE OF THE PRESIDENT	JOSE LEOPOLDO GUTIERREZ DESIGNATION	417.196
SECOND SUBSTITUTE OF THE PRESIDENT	ANA MARINA JIMENEZ POSADA DESIGNATION	39.782.657

By Act number 131 of August 14, 2014, of the Board of Directors, registered in this Chamber on August 14, 2014, in Book 9, under number 15581

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FUNCTIONS OF THE PRESIDENT:

1. Represent the Company in its internal and external relations and manage its assets.

In this regard, the President may conclude or execute all acts included in the corporate purpose that are directly related to the existence and operation of the Company.

2. Direct the Company and comply with and enforce the decisions of the General Assembly of Shareholders and of the Board of Directors.

3. Delegate with responsibility in function, any or several attributions that are its own, in accordance with the rules in force.

4. Be responsible for establishing and maintaining internal control, understood as the set of principles, foundations, rules, actions, mechanisms, instruments and procedures that are ordered, related to each other and linked to the people that make up the organization, constitutes a means to achieve the fulfillment of its administrative function, its objectives and purpose.

5. To provide accurate, complete and timely information to the regulatory commissions, the competent Superintendencies and other authorities and the persons to whom the responsibility for obtaining it has been entrusted.

6. To order that the requests of the control members of the committees for the development and social control of public services are processed and answered.

7. To elaborate the uniform conditions in which the Company is willing to provide the services and which will form the basis of the respective contracts. To inform, through adequate means, to obtain the appropriate disclosure in the territory where the services are rendered, of the uniform conditions of the Contracts relating to the services offered by the Company.

8. Execute in accordance with the policies and standards that the Board of Directors has issued for this purpose, the guidelines established for the management of human resources.

9. Prepare the budget for approval by the Board of Directors of the Company, executed once approved and monitored.

10. Design, execute and monitor strategic plans and/or

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business plans and annual budget and present them for consideration by the Board of Directors and submit to the Board of Directors for their modifications.

11. To make available to the shareholders, at least fifteen (15) business days prior to the ordinary meeting of the Assembly, the financial statements and the management report in the terms set forth in the law, as well as the draft on Distribution of profits, if any, duly approved by the Board of Directors.

12. To appoint representatives who represent the Company in administrative, judicial and extrajudicial matters.

13. To render a justified account of his or her management in the cases indicated by Law.

14. To convene the Board of Directors and the General Assembly of Shareholders to regular and extraordinary meetings.

15. To submit to the Board of Directors and ensure its permanent compliance with the specific measures regarding the governance of the Company, its conduct and its information, in order to ensure respect for the rights of those who invest in its shares or in any other title they issue, and the proper management of its affairs and the public knowledge of the management.

16. To ensure respect for the rights of all shareholders and other investors in any securities issued, in accordance with the parameters established by the market control bodies and submit to the General Assembly of Shareholders, with the Board of Directors, the Report on the development of Good Governance practices in the Company.

17. Provide the market with timely, complete and truthful information on its financial statements and its business and administrative behavior, without prejudice to the provisions of articles 23 and 48 of Law 222 of 1995.

18. Compile or adopt in a code of good governance, which will be submitted to the Board of Directors for approval, all rules and systems required by law, to keep it permanently in the facilities available to shareholders and investors, as applicable, for their consultation.

19. To approve, dismiss or modify the general norms that must govern employment, the compensation system and the administration of the personnel, in accordance with the norms in force and the general policies by which the Company is to govern in the matter of allocations and scales of

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associated wages.

20. To approve the administrative structure of the Company and the creation, merger and suppression of the dependencies and positions that are considered necessary for the operation, indicating its basic functions; With the exception of what is stipulated in Section 4 of Article Thirty-Four of the Bylaws.

21. In addition to those indicated in the law and these Bylaws, the President of the Company shall exercise all powers related to its organization and operation, which are not expressly attributed to another body.

POSITION	NAME	IDENTIFICATION
GENERAL SECRETARY	ANA MARINA JIMENEZ	39,782,657
	DESIGNATION	

By Act number 131 of August 14, 2014, of the Board of Directors, registered in this Chamber on August 14, 2014, in Book 9, under number 15581

SECRETARY: PARAGRAPH: Exclusively for judicial processes and proceedings before the administrative authorities, the Secretary General has, in addition to the President and his substitute(s) the legal representation of the company, in such a way that it can represent it by itself or may grant and replace such powers as it deems necessary. In particular, it may, by virtue of said representation, assist with full powers the conciliation hearings that are advanced in any type of proceedings, even out of court, absolve party interrogatory, and any other matter arising from the judicial or administrative management in question.

BOND ISSUANCE AUTHORIZATION: According to Resolution No. 0513 of March 10, 2010, of the Financial Superintendence of Colombia, registered in this Chamber on March 10, 2010, in Book 9, under No. 3662, the company ALIANZA FIDUCIARIA S.A. was appointed as Legal Representative of the internal public debt Bonds issued by EPM TELECOMUNICACIONES S.A. E.S.P.

BOND ISSUE AUTHORIZATION: That by Resolution 1287 of May 6, 2016, of the Ministry of Credit and Finance, registered in this Chamber of Commerce on May 27, 2016, in Book 9, under No.12965, resolves to Authorize UNE EPM Telecomunicaciones S.A. to issue, subscribe and place internal public debt bonds up to the sum of FIVE HUNDRED FORTY THOUSAND MILLION PESOS (\$ 540,000,000,000) Colombian legal tender to finance its investment plan and

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refinance its financial obligations.

APPOINTMENTS:

POSITION	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE OF BOND HOLDERS	ALIANZA FIDUCIARIA S.A. DESIGNATION	860531315-3

By private document of November 05, 2010, of the Issuer/Legal Representative of Bond Holders, registered in this Chamber of Commerce on September 20, 2011, in Book 9, under No. 16860.

LEGAL REPRESENTATIVE OF BOND HOLDERS	ALIANZA FIDUCIARIA S.A. DESIGNATION	860531315-3
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By Private Document of March 1, 2016, of the Issuer/Legal Representative of Holders, registered in this Chamber of Commerce on May 27, 2016, in Book 9, under No.12966.

BOARD OF DIRECTORS

POSITION	NAME	IDENTIFICATION
PRINCIPAL	TIMOTHY LINCOLN PENNINGTON DESIGNATION	510,594,671

By Act of January 22, 2015, of the Assembly, registered in this Chamber on January 23, 2015, in Book 9, under No. 956

PRINCIPAL	MAURICIO RAMOS DESIGNATION	16,768,669
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Extract from Act No. 025 of September 24, 2015, of the Extraordinary Shareholders' Meeting, registered in this Chamber on September 28, 2015, in Book 9, under the number 30409

PRINCIPAL DESIGNATION	ESTEBAN CRISTIAN IRIARTE	C.E 415.616
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By extract from Act number 031 of August 30, 2016, of the Extraordinary Shareholders' Meeting, registered in this Chamber on September 2, 2016, in Book 9, under number 20197

PRINCIPAL	JUAN PUNGILUPPI	79.777.503
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	DESIGNATION	
PRINCIPAL	CARLOS ENRIQUE PIEDRAHITA AROCHA DESIGNATION	70,062,426
PRINCIPAL	FEDERICO ARANGO TORO DESIGNATION	8,280,676

By Act number 19 of August 14, 2014, of the Extraordinary Shareholders' General Meeting, registered in this Chamber on August 14, 2014, in Book 9, under number 15580

PRINCIPAL	JORGE LONDOÑO DE LA CUESTA DESIGNATION	70,564,579
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Extract from Act No.028 of the Extraordinary Shareholders 'Meeting of February 2, 2016, of the Extraordinary Shareholders' Meeting, registered in this Chamber on February 8, 2016, in Book 9, under number 2205

SUBSTITUTE	PAOLA GUZMAN DESIGNATION	PAS. 549865554
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Extract from Act number 033 of June 2, 2017, of the Shareholders' Meeting, registered in this Chamber on June 6, 2017, in Book 9, under number 14306

SUBSTITUTE	LUCIANO MARINO DESIGNATION	PAS AAC 563628
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Extract from Act No. 025 of September 24, 2015, of the Extraordinary Shareholders' Meeting, registered in this Chamber on September 28, 2015, in Book 9, under number 30409

SUBSTITUTE	MARCELO BENITEZ DESIGNATION	PS 133,032
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By Act No. 023 of March 25, 2015, of the Shareholders' Meeting, registered in this Chamber on April 9, 2015, in Book 9, under number 6583

SUBSTITUTE	SALVADOR ESCALON DESIGNATION	467.017.241
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By Act No. 19 of August 14, 2014, of the General Assembly of Extraordinary Shareholders,

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registered in this Chamber on August 14, 2014, in Book 9, under number 15580

SUBSTITUTE	MIGUEL MORENO MÚNERA	71,787,918
	DESIGNATION	

By Act number 024 of April 27, 2015, of the Extraordinary Shareholders' Meeting,
registered in this Chamber on May 4, 2015, in Book 9, under number 8485.

SUBSTITUTE	JUAN CAMILO RESTREPO	3,383,668
	DESIGNATION	

Extract from Act number 029 of March 30, 2016, of the General Assembly Meeting of
Shareholders, registered in this Chamber on April 6, 2016, in Book 9, under number 6910

SUBSTITUTE	GABRIEL JAIME BETANCOURT	71,582,741
	MESA	
	DESIGNATION	

By Act number 19 of August 14, 2014, of the Extraordinary Shareholders' General Meeting,
registered in this Chamber on August 14, 2014, in Book 9, under number 15580

FISCAL REVIEW

POSITION	NAME	IDENTIFICATION
FISCAL REVIEW FIRM	ERNST & YOUNG AUDIT S.A.S	860.008.890-5
	DESIGNATION	

By Act No. 023 of March 25, 2015, of the Shareholders' Meeting, registered in this Chamber
on April 9, 2015, in Book 9, under number 6584

MAIN FISCAL AUDITOR	JUAN ESTEBAN TAMAYO	1,128,265,869
	LAVERDE	
	DESIGNATION	

By Communication number A-3830-17 of May 26, 2017, of the Fiscal Review Firm,
registered in this Chamber on May 30, 2017, in Book 9, under number 13748

SUBSTITUTE FISCAL REVIEW	DIANA LIBERTAD LOPERA	1.152.443.243
	SÁNCHEZ	
	DESIGNATION	

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By Communication dated April 17, 2017, of the Fiscal Review Firm, registered in this Chamber on April 21, 2017, in Book 9, under number 10816.

POWERS

Act: POWER OF ATTORNEY
Document: PUBLIC DOCUMENT NO.: 0193 Date: 2015/02/17
Origin: NOTARY 5 OF MEDELLIN
Name of Attorney: MARIA CAROLINA MUSKUS LOPEZ
ID: 43540373
Type: GENERAL
Entered: 2015/03/05 Book: 5 No.: 118

Powers of Attorney:

By means of which, general, ample and sufficient power is granted to Mrs. MARIA CAROLINA MUSKUS LOPEZ, identified with citizenship card number 43.540.373, to represent the company in any extrajudicial, judicial or administrative matter, initiated by or against the company, with broad general powers for the performance of her commission and adequate defense of the company, including: to appear and to attend any kind of diligence before the authorities and/or entities of any order and nature and before other legal or natural persons, public or private, including those that manage alternative dispute resolution mechanisms within the national territory; To appear before any judicial office within Colombian territory, according to the law, and to advance any procedure and diligence that is necessary; Absolve party interrogatory and give testimony in which the legal representative of the company is summoned within any type of judicial action, procedure, administrative action and/or proceeding that occurs; All of the above with the same powers and limitations as the legal representative of the company.

Act: POWER OF ATTORNEY
Document: PUBLIC DOCUMENT No.: 766 Date: 2015/04/23
Origin: LEGAL REP.
Name of Attorney: MAGDA XIMENA FERNÁNDEZ CAMPOS
ID: 52224493
Type: GENERAL
Entered: 2015/05/19 Book: 5 No.: 175

Powers of Attorney:

By means of which general power is conferred to represent the

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VERIFICATION CODE: RlkadjqkijldCPd

company legally in any extrajudicial, judicial and administrative matter initiated by or against the company, with broad general powers for the good performance of her commission and adequate defense of the company, among them:

(I) To take any type of action before the authorities of any order or nature and before other legal or natural persons, including those that manage alternative dispute resolution mechanisms, such as, Attorneys, Conciliation Centers, Arbitration and amicable settlement, among others, without prejudice to the exhaustion of necessary prior procedures;

(Ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance pacts and conclude conciliation or enforcement agreements on behalf of the company;

(Iii) To appear before any judicial office within Colombian territory, such as: Courts, Arbitration, Administrative authorities in the exercise of jurisdictional functions, among others, in accordance with the law, and to advance any procedure and diligence that is necessary;

(Iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned;

(V) Represent the company before any public or private entity, administrative authority or entity, decentralized body of public law, of any order and nature, within the national territory, such as: governorates, mayors, secretaries, corporations, superintendencies, inspection, supervision and control entities, among others, within any type of action, procedure, administrative investigation and/or proceeding that arises, also has special powers required by law to constitute special agents, to receive, compromise, desist and conciliate, with the same faculties and limitations of the legal representative of the company.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 766 Date: 2015/04/23

Origin: LEGAL REP.

Name of attorney: CATHERINE GARCÍA ARISMENDY

ID: 43267291

Type: GENERAL

Entered: 2015/05/19 Book: 5 No.: 176

Powers of Attorney:

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By means of which general power is conferred on Mrs. Catherine García Arismendy identified with citizenship card 43.267.291, by which general power is conferred to represent the company legally in any extrajudicial, judicial and administrative matter initiated by or against the Company, with broad general powers for the good performance of her commission and adequate defense of the company, including:

(I) To take any type of action before the authorities of any order or nature and before other legal or natural persons, including those that manage alternative dispute resolution mechanisms, such as, Attorneys, Conciliation, Arbitration and Amicable Settlement Centers, among others, without prejudice to the exhaustion of necessary prior procedures;

(Ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance pacts and conclude conciliation or enforcement agreements on behalf of the company;

(Iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in the exercise of jurisdictional functions, among others, in accordance with the law, and to advance any procedure and diligence that is necessary;

(Iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned;

(V) Represent the company before any public or private entity, administrative authority or entity, decentralized body of public law, of any order and nature, within the national territory, such as: governorates, mayors, secretaries, corporations, superintendencies, inspection, supervision and control entities, among others, within any type of action, procedure, administrative investigation and/or proceeding that arises, also has special powers required by law to constitute special agents, receive, compromise, desist and conciliate, with the same faculties and limitations of the legal representative of the company.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 766 Date: 2015/04/23

Origin: LEGAL REP.

Name of attorney: LUIS GERARDO ROGRÍGUEZ CABALLERO

ID: 19268501

Type: GENERAL

Entered: 2015/05/19 Book: 5 No.: 177

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Powers of Attorney:

By means of which general power is conferred to Mr. Luis Gerardo Rodríguez Caballero identified with the citizenship card 19.268.501, by which he is conferred general power to fulfill the formal duties of representation of the company in tax matters.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1874 Date: 2015/10/02

Origin: NOTARY 11 OF MEDELLIN

Name of attorney: NORA EMMA MENESES SINZA

ID: 31999778

Type: GENERAL

Entered: 2015/10/08 Book: 5 No.: 346

Powers of Attorney:

To represent the company in any extrajudicial, judicial and administrative matters, initiated by or against the company, with broad general powers for the good performance of her commission and adequate defense of the company, including:

(I) Represent the company in conciliation, judicial or extrajudicial hearings and in compliance settlement hearings, as well as conclude conciliation or enforcement agreements on behalf of the company.

(Ii) To appear before any judicial office within the Colombian territory, such as: Courts, Courts, Courts, Arbitration, Administrative authorities in exercise of jurisdictional functions, among others, according to the law and to advance any procedure and diligence that is necessary.

(Iii) Absolve party interrogatory, with the power to confess, as well as absolve testimonies in which the legal representative of the company is summoned.

(Iv) To represent the company before any public entity within any type of action, procedure, administrative investigation and/or proceeding that occurs; Also has the special powers required by law to receive, compromise, desist and conciliate.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1874 Date: 2015/10/02

Origin: NOTARY 11 OF MEDELLIN

Name of Attorney: MARTHA ELENA DONADO VIVES

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VERIFICATION CODE: RlkadjqkijyldCPd
ID: 22492897
Type: GENERAL
Entered: 2015/10/08 Book: 5 No.: 347

Powers of Attorney:

To represent the company in any extrajudicial, judicial and administrative matters, initiated by or against the company, with broad general powers for the good performance of her commission and adequate defense of the company, including:

(I) Represent the company in conciliation, judicial or extrajudicial hearings and in compliance settlement hearings, as well as conclude conciliation or enforcement agreements on behalf of the company.

(Ii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in exercise of jurisdictional functions, among others, according to the law and to advance any procedure and diligence that is necessary.

(Iii) Absolve party interrogatory, with the power to confess, as well as absolve testimonies in which the legal representative of the company is summoned.

(Iv) To represent the company before any public entity within any type of action, procedure, administrative investigation and/or process that occurs; Also has the special powers required by law to receive, compromise, desist and conciliate.

Act: POWER OF ATTORNEY
Document: PUBLIC DOCUMENT No.: 2048 Date: 2015/10/13
Origin: NOTARY SECOND
Name of Attorney: HELGA CRISTINA CASTILLO CORREDOR
ID: 51994555
Type: GENERAL
Entered: 2015/10/16 Book: 5 No.: 351

Powers of Attorney:

To legally represent the company in any extrajudicial, judicial and administrative matters, initiated by or against the company, with broad general powers for the proper performance of her duties and adequate defense of the company, including:

(i) To take any type of action before the authorities

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of any order or nature and before other legal or natural persons, including those that manage alternative conflict settlement mechanisms, such as: Attorneys, conciliation, arbitration and amicable settlement centers, among others, without prejudice to the exhaustion of necessary prior procedures.

(ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance agreements and conclude conciliation or compliance agreements on behalf of the company.

(iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in the exercise of jurisdictional functions, among others, according to the law, and to advance any procedure and diligence that is necessary.

(iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned.

(v) Represent the company before any public or private entity, administrative authority or entity, decentralized body of public law, of any order and nature, within the national territory, such as: governorates, mayors, secretariats, corporations, superintendencies, entities of inspection, supervision and control, among others, within any type of action, procedure, administrative investigation and/or proceeding that is carried out; It also has the special powers required by law to constitute special agents, to receive, to compromise, to dismiss and to conciliate, with the same powers and limitations as the legal representative of the company.

(vi) To confer and revoke all kinds of special powers within the terms of the present mandate and at the discretion of the representative.

(vii) To notify of admissible orders of demand or administrative actions, to file appeals, to receive, to dismiss, to conciliate, to compromise and to appoint arbitrators, or according to the proper powers to represent the company for the indicated purposes, proper and inherent according to the legal commandments.

(viii) Notify of any protection actions, respond to them, submit reports and tests requested by the protection judge, prove compliance with the judgments if necessary and file challenges against them.

(ix) The attorney may substitute, totally or partially, the present power, being able to revoke such substitutions, at any time.}

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Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 2128 Date: 2015/10/23

Provenance: NOTARY 2 OF MEDELLIN

Name of Attorney: LUISA FERNANDO CARDONA NAVARRO

ID: 43589845

Type: GENERAL

Entered: 2015/10/30 Book: 5 No.: 363

Powers of Attorney:

In order to comply with the exchange bulletins and regulations, sign the exchange declarations and reports that originate in all international trade activities of UNE EPM TELECOMUNICACIONES S.A. to comply with the exchange rate regime.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 2128 Date: 2015/10/23

Origin: NOTARY 2 OF MEDELLIN

Name of Attorney: LUIS GERARDO RODRIGUEZ CABALLERO

ID: 19268501

Type: GENERAL

Entered: 2015/10/30 Book: 5 No.: 364

Powers of Attorney:

In order to comply with the exchange bulletins and regulations, sign the exchange declarations and reports that originate in all international trade activities of UNE EPM TELECOMUNICACIONES SA to comply with the exchange rate regime.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 3,058 Date: 2015/11/05

Origin: NOTARY 22 OF MEDELLIN

Name of Attorney: RICHARD JAVIER URUETA CANO

ID: 9147945

Type: GENERAL

Entered: 2015/11/18 Book: 5 No.: 387

Powers of Attorney:

1. Represent the company before the administrative bodies of the horizontal properties.
2. Represent the company before any municipal entity, authority or administrative entity and energy companies of each

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municipality of Colombian territory, with powers to:

(i) Make the corresponding request for authorizations, legal opinions, permits and licenses required for the installation of telecommunications equipment, as well as for all expansion projects or construction of communications services that the company advances in the municipalities of the Colombian territory, as well as to manage any procedure and diligence that is necessary for this purpose.

(ii) Perform the corresponding procedures for the request of the energy services required by the telecommunications stations and equipment of the company.

(iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified thereof, as long as they relate to requests for licenses and permits for the deployment.

(iv) Respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

SECOND: This power of attorney shall be deemed accepted by the mere exercise of the powers conferred herein.

THIRD: Under the provisions of the civil procedural rules, this power of attorney shall be valid as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 3,058 Date: 2015/11/05

Origin: NOTARY 22 OF MEDELLIN

Name of Attorney: MARCOS FIDEL DURAN SANABRIA

ID: 91211838

Type: GENERAL

Entered: 2015/11/18 Book: 5 No.: 388

Powers of Attorney:

1. Represent the company before the administrative bodies of the horizontal properties.
2. Represent the company before any municipal entity, authority or administrative entity and energy companies of each municipality of the Colombian territory, with powers to:

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(i) Make the corresponding request for authorizations, legal opinions, permits and licenses required for the installation of telecommunications equipment, as well as for all expansion projects or construction of communications services that the company advances in the municipalities of the Colombian territory, as well as to manage any procedure and diligence that is necessary for this purpose.

(ii) Perform the corresponding procedures for the request of the energy services required by the stations and telecommunications equipment of the company.

(iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified thereof, as long as they relate to requests for licenses and permits for the deployment.

(iv) To respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

SECOND: This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred herein.

THIRD: Under the provisions of the civil procedural rules, this Power of Attorney will be valid as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 3,058 Date: 2015/11/05

Origin: NOTARY 22 OF MEDELLIN

Name of Attorney: ROBERTO ENRIQUE MORDECAI FERNANDEZ

ID: 73197603

Type: GENERAL

Entered: 2015/11/18 Book: 5 No.: 385

Powers of Attorney:

1. Represent the company before the administrative bodies of the horizontal properties.

2. Represent the company before any municipal entity, authority or administrative entity and energy companies of each municipality of the Colombian territory, with powers to:

(i) Make the corresponding request for authorizations, legal opinions, permits and licenses that are required for the installation of Telecommunications

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equipment, as well as for all the projects of expansion or construction of the communications services that the company advances in the municipalities of the Colombian territory, as well as to manage any process and diligence that is necessary for this purpose..

(ii) Perform the corresponding procedures for the request of the energy services required by the stations and telecommunications equipment of the company.

(iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified of them, as long as they relate to requests for licenses and permits for the deployment

(iv) To respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

SECOND: This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred herein.

THIRD: Under the provisions of the civil procedural rules, This Power of Attorney will be valid as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 3,058 Date: 2015/11/05

Origin: NOTARY 22 OF MEDELLIN

Name of Attorney: HECTOR JAIME GONZALEZ TASCÓN

ID: 14888953

Type: GENERAL

Entered: 2015/11/18 Book: 5 No.: 386

Powers of Attorney:

1. Represent the company before the administrative bodies of the horizontal properties.
2. Represent the company before any municipal entity, authority or administrative entity and energy companies of each municipality of the Colombian territory, with powers to:

(i) Make the corresponding request for authorizations, legal opinions, permits and licenses that are required for the installation of telecommunications equipment, as well as for all projects of expansion or construction of communications services that the company

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advances in the municipalities of the Colombian territory, as well as to manage any process and diligence that is necessary for this purpose.

(ii) Perform the corresponding procedures for the request of the energy services required by the stations and telecommunications equipment of the company.

(iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified of them, as long as they relate to requests for licenses and permits for the deployment.

(iv) To respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

SECOND: This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred herein.

THIRD: Under the provisions of the civil procedural rules, This Power of Attorney will be valid as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 3,058 Date: 2015/11/05

Origin: NOTARY 22 OF MEDELLIN

Name of Attorney: EHUMIR SALAZAR ROJAS

ID: 10013134

Type: GENERAL

Entered: 2015/11/18 Book: 5 No.: 384

Powers of Attorney:

1. Represent the company before the administrative bodies of the horizontal properties.

2. Represents the company before any municipal entity, authority or administrative entity and energy companies of each municipality of the Colombian territory, with powers to:

(i) Make the corresponding request for authorizations, legal opinions, permits and licenses required for the installation of telecommunications equipment, as well as for all expansion projects or construction of communications services that the company advances in the municipalities of the territory Colombian, as well as to manage any procedure and diligence that is necessary for this purpose.

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(ii) Perform the corresponding procedures for the request of the energy services required by the stations and telecommunications equipment of the company.

(iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified of them, as long as they relate to requests for licenses and permits for the deployment.

(iv) To respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

SECOND: This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred herein.

THIRD: Under the provisions of the civil procedural rules, This Power of Attorney will be valid as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 596 Date: 2016/03/14

Origin: LEGAL REPRESENTATIVE

Name of proxy: BLANCA HELENA ALZATE PUERTA

ID: 43573239

Type: GENERAL

Entered: 2016/03/29 Book: 5 No.: 84

Powers of Attorney:

In order to comply with the exchange bulletins and regulations, to sign the exchange declarations and reports that originate in all activities of the international trade of the Company, in order to comply with the exchange rate regime.

Before the Ministries of Commerce, Industry and Tourism and of Environment, Housing and Territorial Development; The Superintendency of Industry and Commerce, the National Tax and Customs Office (DIAN), in matters related to the customs and exchange regime; Antinarcotics Police in all matters relating to exports and re-exports of goods; Ports, docks, customs warehouses, cargo air terminals, cargo agents, shipping and container carriers, cargo carriers; And in general, and especially to the authorities and public and private entities; In relation to international trade, regarding the handling of cargoes.

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Within the powers granted to the official, there is an express search, including for all the charges that were in violation of the exchange regulations and are the subject of formulation by the National Tax and Customs Office that will be issued within any of the administrative actions carried out by this entity, in particular those mentioned in article 21 of Decree 1092 of 1996 and other concordant standards.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 815 Date: 2016/04/12

Origin: LEGAL REPRESENTATIVE

Name of Attorney: MAXIMILIANO FRANCISCO DUQUE ARANGO

ID: 94410848

Type: GENERAL

Entered: 2016/04/22 Book: 5 No.: 115

Powers of Attorney:

To celebrate all types of contracts on behalf of the company without limit of amount. In this same sense, the attorney may sign agreements of amount. In this same sense, the attorney may sign a collaboration agreement and acts such as modifications, extensions, renewals, transactions and terminations.

Likewise, the attorney may grant special powers to process and formalize all necessary and necessary steps so that all businesses of imports or exports of goods, before administrative authorities and before other legal or natural persons to endorse transport documents, to respond to customs requirements, to send communications to the anti-narcotics police, to advance among other administrative procedures of registration, updating registration and other requests necessary for the fulfillment of the substantial and formal duties before the customs authorities.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1578 Date: 2016/07/13

Origin: NOTARY 13a. FROM MEDELLIN

Name of proxy: ÁLVARO ANDRÉS SÁNCHEZ GUTIÉRREZ

ID: 80416641

Type: GENERAL

Entered: 2016/07/26 Book: 5 No.: 264

Powers of Attorney:

GENERAL POWER OF ATTORNEY, ample and sufficient, is conferred to Mr. ÁLVARO ANDRÉS

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SANCHEZ GUTIERREZ, of legal age, of Colombian nationality, domiciled in Medellin, identified with citizenship card No. 80.416.641 of Bogotá, to sign the certifications in which it is stated that the publicity complies with the legal norms and sign certifications related to executions of publicity campaigns.

This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred upon it.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1912 Date: 2016/07/19

Provenance: NOTARY 17 OF MEDELLIN

Name of Attorney: TATIANA SEDANO CARDOZO

ID: 52709235

Type: GENERAL

Entered: 2016/07/28 Book: 5 No.: 269

Powers of Attorney:

(I) To take any type of action before the authorities of any order or nature and before other legal or natural persons, including those that manage alternative dispute resolution mechanisms, such as: Attorneys, Conciliation, Arbitration and Amicable Settlement Centers, among others, without prejudice to the exhaustion of necessary prior procedures;

(Ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance pacts and conclude conciliation or compliance agreements on behalf of the company;

(Iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in the exercise of jurisdictional functions, among others, according to the law, and to advance any procedure and diligence that is necessary.

(Iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned;

(V) To represent society before any public or private entity, administrative authority or entity, decentralized body of public law, of any order and nature, within the national territory, such as: governorates, mayors, secretaries, corporations, superintendencies, entities of inspection, supervision and control, among others, within any type of action, procedure, administrative investigation and/or procedure that is carried out;

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Also has the special powers required by law to constitute special agents, to receive, compromise, commit, desist and conciliate, with the same faculties and imitations of the legal representative of the company.

Clarified by:

Document: PUBLIC DOCUMENT No.: 2115 Date: 2016/08/09
Entered: 2016/08/19 Book: 5 No.: 294

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1.692 Date: 2016/07/26

Origin: LEGAL REPRESENTATIVE

Name of Attorney: JUAN CARLOS DIAZ ESCOBAR

ID: 80109443

Type: GENERAL

Entered: 2016/08/03 Book: 5 No.: 272

Powers of Attorney:

On behalf and representation of UNE EPM TELECOMUNICACIONES S.A. to subscribe and terminate the company's employment contracts in accordance with the policies and procedures established by the company for this type of contract. This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred upon it.

Modified by:

Document: PUBLIC DOCUMENT No.: 1887 Date: 2016/08/10
Entered: 2016/08/19 Book: 5 No.: 292

Modified as to the scope of the General Power of Attorney granted to Mr. JUAN CARLOS DIAZ ESCOBAR:

FIRST. That by means of this public instrument confers GENERAL POWER OF ATTORNEY, ample and sufficient to Mr. JUAN CARLOS DIAZ ESCOBAR, of legal age, identified with citizenship card No. 80.109.443, so that on behalf and representation of UNE EPM TELECOMUNICACIONES S.A. performs the following acts:

a) To subscribe and terminate the labor contracts of the company in accordance with the policies and procedures established by the company for this type of contracts and

b) Accept and cancel mortgages, pledges and any guarantee constituted in favor of UNE EPM TELECOMUNICACIONES S.A. This Power of Attorney shall be deemed accepted by the mere exercise of the powers conferred upon it.

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
Receipt No.: 0000000000 Operation No.: 0015585932
ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijyldCPd

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 5052 Date: 2016/07/22 OF
NOTARY 18 OF MEDELLIN

Origin: THE LEGAL REPRESENTATIVE

Name of Attorney: SAMUEL AUGUSTO ESCOBAR BELTRAN

ID: 72345789

Type: GENERAL

Entered: 2016/08/05 Book: 5 No.: 277

Powers of Attorney:

So that in the name and representation of the company it executes the following acts:

A) Represents the company, before the various administrative and judicial authorities, throughout the country and at all levels, exclusively in matters of criminal nature, without limitations, associated or attached entities or bodies, courts, Special mention to the Attorney General's Office, entities or bodies that perform functions of the Judicial Police, District Comptroller or the General Comptroller of the Nation and in general all types of public bodies where criminal processes are known or undergone, in all those actions in which the company has to intervene or be a party. This entails the power to file complaints, to constitute a civil party, to promote the subject of reparation, to promote criminal proceedings from their start to their termination; Notify of, request, practice and provide evidence, bring appeals; Assisting employees in testimonies, free versions, inquiries, or questioning hearings; Answer requirements; Draw back transfers; And all those powers inherent to the present mandate that are necessary for the proper defense and repair of the interests of the company.

B) To represent society, in all judicial and extrajudicial conciliation hearings, that are carried out on occasion of acts or events of criminal nature, before the jurisdictional authorities and conciliation centers with express power to conciliate.

C) The general attorney is vested with the powers contained in article 118 of the Code of Criminal Procedure, for the defense of the company, which extend to conciliate, desist, compromise, substitute and appoint a substitute agent: The agent must take into account that for the development of the powers conferred through this power, it must adhere at all times to the Law, regulations and instructions issued by the company. The

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VERIFICATION CODE: RlkadjqkijyldCPd

agent shall inform the company on a monthly basis of the activities carried out under the present mandate and the actions taken in the proceedings in which he acts as Director of the company. The exercise of the powers conferred by this mandate entails the responsibilities of the Directors.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1118 Date: 2016/09/29

Origin: LEGAL REPRESENTATIVE

Name of Attorney: SANTIAGO LONDOÑO RAMÍREZ

ID: 71733016

Type: GENERAL

Entered: 2016/10/10 Book: 5 No.: 370

Powers of Attorney:

So that, within the framework of the legal, regulatory, statutory and internal provisions applicable to the company in connection with and in the performance of its duties as Commercial Vice-President - CCO, enters into contracts and performs all types of actions related to the same without limit of amount, such as: modifications, extensions, renewals, transactions, terminations in the name of the company.

THIRD: In addition, in carrying out its functions, the power granted includes, among others, the following activities:

- i) To subscribe and submit offers, including documents associated thereof;
- ii) Hold and formalize commercial alliances;
- iii) Signing supplier registration forms and initiation and settlement minutes;
- iv) The attorney may sign all types of contracts and perform all actions related to them without limit of amount, such as: modifications, extensions, renewals, transactions, terminations on behalf of the company in the following Vice-Presidencies: Vice-Presidency of Mobile Business, Vice-Presidency Household Business, Vice-Presidency of Corporate and Government Business, Vice-Presidency of Customer Service, Vice-Presidency of Marketing and Vice-Presidency of Financial and Digital Services.

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
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FOURTH: In addition, the attorney may grant special powers to submit tenders in public or private contracting processes and carry out the actions related to said processes, with respect to the businesses or matters in their charge.

FIFTH: This general power of attorney will be effective as long as it is not revoked by means of Public Document by the person who exercises the legal representation of the entity at the time.

SIXTH: The present mandate is regulated by civil and commercial rules, especially by articles 2155, 2161, 2162 and 2180 of the Civil Code.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 2777 Date: 2016/10/06 OF

NOTARY 17TH, FROM MEDELLIN

Origin: LEGAL REPRESENTATIVE

Name of Attorney: CARLOS SANTIAGO OSPINA VANEGAS

ID: 71610420

Type: GENERAL

Entered: 2016/10/18 Book: 5 No.: 371

Powers of Attorney:

So that, within the framework of the legal, regulatory, statutory and internal provisions applicable to the company, it may carry out the following activities:

i) To sign, modify and terminate contracts and personnel management in the name of UNE EPM TELECOMUNICACIONES S.A., as well as to sign the acts, contracts and other actions related to them.

ii) Perform the following actions: receive notifications of administrative subpoenas before the Ministry of Labor and establish special agents by granting the respective power of attorney to the lawyer who must attend the administrative action, attend conciliation hearings before the administrative authorities, confess with the terms of the Code of Civil Procedure, as well as to acquit party interrogatories to whom the Legal Representative of the company is summoned in ordinary and special labor processes in which the company UNE EPM TELECOMUNICACIONES S.A. is a part.

iii) Accept and cancel mortgages, pledges and any guarantee constituted in favor of UNE EPM TELECOMUNICACIONES S.A. and for the conclusion of any type of contract or agreement that must be signed

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
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to support the obligations contracted in the case of loans granted by the Company to its employees.

iv) To subscribe the modifications that are made to the Internal Work Regulations of the Company, as well as any addition or related document that must be drafted.

v) Sign agreements, pacts and collective agreements that the company subscribes, as well as their amendments or additions.

vi) To meet the requests and requirements by any administrative authority, related to actions of labor nature. Likewise, in the development of this faculty may constitute special agents for such effects.

This general power of attorney will be effective as long as it is not revoked by Public Document by the person who exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 8903 Date: 2016/11/24

OF NOTARY 18 OF MEDELLIN

Origin: LEGAL REPRESENTATIVE

Name of Attorney: SILVIA ELENA OCHOA CARVAJAL

ID: 43537320

Type: GENERAL

Entered: 2016/12/07 Book: 5 No.: 450

Powers of Attorney:

To subscribe contracts of the Corporate and Government Business Vice Presidency and carry out all kinds of actions related to them, such as modifications, extensions, renewals, transactions and terminations on behalf of the Company. In this same sense, the general attorney may subscribe and submit offers, including documents associated with them, enter into and formalize commercial alliances, partnership agreements. In addition, they may sign supplier registration forms, initiation and settlement minutes, or any other document related to the execution of any contract of the Corporate and Government Business Vice Presidency, regardless of the amount thereof.

Likewise, the attorney may grant special powers to submit offers in public or private procurement processes and carry out the actions related to said processes, regarding the businesses or matters under its responsibility.

This general power of attorney will be effective as long as it is not revoked by Public Document by the person who exercises the legal representation of the entity at the time.

The present mandate is regulated by the civil and commercial rules in particular, by articles 2155, 2161, 2162 and 2180 of the Civil Code.

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
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UNE EPM TELECOMUNICACIONES S.A.

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ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijldCPd

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 19 Date: 2017/01/12 OF THE
NOTARY 24 OF MEDELLIN.

Origin: LEGAL REPRESENTATIVE

Name of Attorney: ANGELA MARIA CORREA GARZÓN

ID: 52418187

Type: GENERAL

Entered: 2017/01/23 Book: 5 No.: 10

Powers of Attorney:

In order to execute on behalf and representation of the company the following legal acts or orders within the territory of the Republic of Colombia:

i) Submit, within the administrative investigations, discharges and appeals before the Superintendence of Industry and Commerce.

(ii) Respond to requests for information from the Superintendence of Industry and Commerce.

iii) Conciliate in the subject of consumption and substitute in other employees of the company the attention of conciliations in the matter of consumption in accordance with article 34 of Law 640 of 2001, ARTICLE 34. CONCILIATION IN THE SUBJECT OF CONSUMPTION. The Superintendency of Industry and Commerce may, ex officio or at the request of a party, summon a conciliation hearing within the process that is filed by filing a petition, complaint or claim in the matter of consumer protection. Conciliatory agreements shall have effect of res judicata and will give executive merit.

iv) The attorney may desist, conciliate, acquiesce and compromise any agreement with the proper powers to represent the company for the purposes indicated, proper and inherent in accordance with the legal orders.

This general power of attorney will be effective as long as it is not revoked by Public Document by the person who exercises the legal representation of the entity at the time.

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
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UNE EPM TELECOMUNICACIONES S.A.

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ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijyldCPd

Act: POWERFORCE
Document: PUBLIC DOCUMENT No.: 98 Date: 2017/02/15
Notary: 30 OF MEDELLIN
Origin: LEGAL REPRESENTATIVE
Name of Attorney: JENNY CAROLINA HERRERA CUBILLOS
ID: 53052044
Type: GENERAL
Entered: 2017/03/02 Book: 5 No.: 62

Powers of Attorney:

To legally represent the company in any extrajudicial, judicial and administrative matter, initiated by or against the company, with broad general powers for the good performance of her commission and adequate defense of the company, including

(i) Attend any type of proceedings before the authorities of any order or nature and before other legal or natural persons, including those that manage alternative dispute resolution mechanisms, such as: Attorneys, Conciliation, Arbitration and Amicable Settlement Centers, among Others, without prejudice to the exhaustion of necessary prior procedures;

(ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance pacts and conclude conciliation agreements or enforcement agreements on behalf of the company;

(iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in the exercise of jurisdictional functions, among others, according to the law, and to advance any procedure and diligence that is necessary;

(iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned;

(v) Represent the company before any public or private entity, administrative authority or entity, decentralized body of public

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VERIFICATION CODE: RlkadjqkijyldCPd

law, of any order and nature, within the national territory, such as: governorates, mayors, secretaries, corporations, superintendencies, entities of inspection, supervision and control, among others, within any type of action, procedure, administrative investigation and / or procedure that is carried out; Also has the special powers required by law to constitute special proxies, to receive, to compromise, to compromise, to withdraw and to conciliate, with the same faculties and limitations of the legal representative of the company.

SECOND: Under the provisions of civil procedural rules, this power will be effective as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 954 Date: 2017/05/11 OF
NOTARY 2 OF MEDELLIN

Origin: LEGAL REPRESENTATIVE

Name of Attorney: AMELIA RAMIREZ YEPES

ID: 43978727

Type: GENERAL

Entered: 2017/05/25 Book: 5 No.: 120

Powers of Attorney:

To represent the company in any extrajudicial, judicial and administrative matter, initiated by or against the company, with broad general powers for the good performance of its position and adequate defense of the company, including:

(i) Attend any type of proceedings before the authorities of any order or nature and before other legal or natural persons, including those. Which manage alternative dispute resolution mechanisms, such as: Attorneys, Conciliation, Arbitration and Amicable Settlement Centers, among others, without prejudice to the exhaustion of previous necessary procedures.

(ii) To advance or participate in conciliation hearings, judicial or extrajudicial, compliance pacts and to conclude conciliation agreements or enforcement agreements on behalf of the company.

(iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in exercise of jurisdictional functions, among others, according to the law, and to advance any procedure and diligence that is necessary.

(iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned.

(v) Represent the company before any public or private entity, administrative authority or entity, decentralized body of public

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
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VERIFICATION CODE: RlkadjqkijyldCPd

law, of any order and nature, within the national territory, such as: governorates, mayors, secretariats, corporations, superintendencies, inspection, monitoring and control entities, among others, within any type of action, Or the process that occurs; It also has the special powers required by law to constitute special proxies, to receive, to compromise, to compromise, to withdraw and to conciliate, with the same faculties and limitations fixed to the legal representative of the company.

SECOND: Under the provisions of civil procedural rules, this power will be effective as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 2372 Date: 2017/06/28,

NOTARY 6 OF MEDELLIN.

Origin: ATTORNEY

Type: GENERAL

Entered: 2017/07/17 Book: 5 No.: 192

Name of Attorney: Ana María Ceballos Vargas

ID: 1088242997

Name of Attorney: Margarita María Palma Paredes

ID: 1092342442

Name of Attorney: Alex Javier Pereira Camargo

ID: 79575650

Name of Attorney: Juliana Salazar Isaza

ID: 43877152

Powers of Attorney:

In order to represent, in the name and on behalf of the company, the following legal acts or orders within the territory of the Republic of Colombia: to legally represent the company in any extrajudicial, judicial and administrative matters of a labor nature initiated by or against the company, with broad general powers for the proper performance of their commission and adequate defense of the company, including:

(i) Attend any type of labor diligence before the authorities of any order or nature and before other legal or natural persons, including those that manage alternative

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conflict resolution mechanisms, such as public prosecutor's offices, conciliation, arbitration and amicable settlement centers, among others, without prejudice to the exhaustion of necessary prior procedures, subject to a favorable agreement of the Conciliation Committee.

(ii) To advance or participate in judicial or extrajudicial conciliation hearings, compliance pacts and subscribe conciliation agreements or agreements on behalf of the company.

(iii) To appear before any judicial office within the Colombian territory, such as: Courts, Arbitration, Administrative authorities in exercise of jurisdictional functions, among others, according to the law, and to advance any procedure and diligence that is necessary.

(iv) Absolve party interrogatory or testimony in which the legal representative of the company is summoned.

(v) To represent the company before any public or private entity, administrative authority or entity, decentralized body of public law, of any order and nature, within the national territory, such as: governorates, mayors, secretaries, corporations, superintendencies, entities Of inspection, supervision and control, among others, within any type of action, procedure, administrative investigation and/or procedure that is carried out; Also has the special powers required by law to constitute special representatives to receive, compromise, acquiesce, desist and conciliate, with a favorable opinion of the Conciliation Committee, with the same powers and limitations as the legal representative of the company.

SECOND: Under the provisions of civil procedural rules, this power will be effective as long as it is not revoked by Public Document by whoever exercises the legal representation of the entity at the time.

THIRD: That the present mandate is regulated by civil and commercial norms in particular, by articles 2155, 2161, 2162 and 2180 of the Civil Code.

Act: POWER OF ATTORNEY

Document: PUBLIC DOCUMENT No.: 1951 Date: 2017/07/04

Notary: 7 OF MEDELLIN

Origin: LEGAL REPRESENTATIVE

Entered: 2017/07/18 Book: 5 No.: 193

Name of Attorney: JUAN CARLOS CARDONA ACEVEDO

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
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ID: 71315773
Type: GENERAL

Name of Attorney: ROGER HERNAN VARGAS MARIN
ID: 9725112
Type: GENERAL

Powers of Attorney:

1. Represent the company before the bodies of management of horizontal properties.
2. Represent the company before any municipal entity, authority or administrative entity and energy companies of each municipality of the Colombian territory, with general powers to: Make the corresponding request for authorizations, legal opinions, permits and licenses that are required for the installation of Telecommunications equipment, as well as for any expansion or construction of the communications services that the company will carry out in the municipalities of the Colombian territory, as well as to handle any necessary steps and diligences.
 - (ii) Perform the corresponding procedures for the request of the energy services required by the stations and telecommunications equipment of the company.
 - (iii) Notify of the administrative actions or any action issued by the indicated Entities or authorize third parties to be notified of them as they relate to the license applications and permits for the deployment.
 - (iv) To respond to the requests or requirements that the entities referred to issue, related to the authorizations, permits and licenses already mentioned.

CONTROL SITUATION (S) / BUSINESS GROUP

BUSINESS GROUP

GRUPO EMPRESARIAL CONJUNTO MILLICOM SPAIN S.L., PEAK RECORD .L., PEAK FIVE S.L.,
GLOBAL ALBION S.L. AND GLOBAL LOCRONAN S.L.

MATRIX: MILLICOM SPAIN S.L. ADDRESS: MADRID - SPANISH
ACTIVITY: TENURE AND SHARES IN OTHER COMPANIES
CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31

TRADEMARK
REEL: 006235 FRAME: 0290

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
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VERIFICATION CODE: RlkadjqkijyldCPd

MODIFICATION: PRIVATE FROM JULY 26 OF 2017
ENTERED: Book 9 No. 18619 2017/07/27
MATRIX: PEAK RECORD S.L.
ADDRESS: MADRID - SPANISH
ACTIVITY: PROVISION OF MANAGEMENT AND ADMINISTRATION SERVICES,
AS WELL AS ADMINISTRATION OF REPRESENTATIVE TITLES OF
OWN FUNDS OF NON-RESIDENT ENTITIES IN SPANISH TERRITORY.
CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31
MODIFICATION: PRIVATE FROM JULY 26 OF 2017
ENTERED: Book 9 No. 18619 2017/07/27
MATRIX: PEAK FIVE S.L.
ADDRESS: MADRID - SPANISH
ACTIVITY: PROVISION OF MANAGEMENT AND ADMINISTRATION SERVICES,
AS WELL AS ADMINISTRATION OF REPRESENTATIVE SECURITIES OF
OWN FUNDS OF NON-RESIDENT ENTITIES IN SPANISH TERRITORY
CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31
MODIFICATION: PRIVATE FROM JULY 26 OF 2017
ENTERED: Book 9 No. 18619 2017/07/27
MATRIX: GLOBAL ALBION S.L
ADDRESS: MADRID - SPANISH
ACTIVITY: ACQUISITION, ADMINISTRATION AND MANAGEMENT OF MOVABLE
ASSETS, SECURITIES AND INVESTMENTS PORTFOLIO
CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31
MODIFICATION: PRIVATE FROM JULY 26 OF 2017
ENTERED: Book 9 No. 18619 2017/07/27
MATRIX: GLOBAL LOCRONAN S.L.
ADDRESS: MADRID - SPANISH
ACTIVITY: ACQUISITION, ADMINISTRATION AND MANAGEMENT OF MOVABLE
ASSETS, SECURITIES PORTFOLIO AND INVESTMENTS
CONFIGURATION: PRIVATE DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31
MODIFICATION: PRIVATE FROM JULY 26 OF 2017
ENTERED: Book 9 No. 18619 2017/07/27

DIRECTLY CONTROLS:

365172 04 UNE EPM TELECOMUNICACIONES S.A.
ACRONYM: UNE TELCO
ADDRESS: MEDELLIN - COLOMBIAN
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE:.
ACTIVITY: PROVISION OF TELECOMMUNICATIONS SERVICES
CONFIGURATION: PRIVATE DECEMBER 26, 2014

TRADEMARK
REEL: 006235 FRAME: 0291

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
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UNE EPM TELECOMUNICACIONES S.A.

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VERIFICATION CODE: RlkadjqkijldCPd

ENTERED: Book 9 No. 25615 2014/12/31

INDIRECTLY CONTROLS:

220459-04 EDATEL S.A. Via 365172-04 UNE EPM TELECOMUNICACIONES
S.A.

ACRONYM: EDATEL

ADDRESS: MEDELLIN - COLOMBIAN

Subordinated

BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE.:

ACTIVITY: PROVISION OF TELECOMMUNICATION SERVICES

CONFIGURATION: PRIVATE DECEMBER 26, 2014

ENTERED: Book 9 No. 25615 2014/12/31

CINCO TELECOM CORPORATION through 365172-04 UNE EPM
TELECOMUNICACIONES S.A.

ADDRESS: LA FLORIDA - UNITED STATES

Subsidiary

BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE: UNE EPM
COMUNICACIONES S.A. SECTION OWNS MORE THAN 50% OF THE SHARES
OF THE COMPANY

ACTIVITY: THE SALE AND DISTRIBUTION OF TELECOMMUNICATION
SERVICES

CONFIGURATION: PRIVATE DOCUMENT FROM DECEMBER 26, 2014

ENTERED: Book 9 No. 25615 2014/12/31

COLOMBIA MOVIL S.A. E.S.P through 365172-04 UNE EPM
TELECOMUNICACIONES S.A.

ADDRESS: SANTA FE DE BOGOTA - COLOMBIANA Subordinated

BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE.:

ACTIVITY: TELECOMMUNICATION SERVICES (CM) CONFIGURATION:
PRIVATE DECEMBER 26, 2014

ENTERED: Book 9 No. 25615 2014/12/31

ORBITEL SERVICIOS INTERNACIONALES S.A. E.S.P. through
365172-04 UNE EPM TELECOMUNICACIONES S.A.

ADDRESS: RIONEGRO - COLOMBIAN

Subsidiary

BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE.:

ACTIVITY: DATA PROCESSING, HOSTING AND
RELATED ACTIVITIES (OSI)

CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014

ENTERED: Book 9 No. 25615 2014/12/31

CONTROL SITUATION

TRADEMARK
REEL: 006235 FRAME: 0292

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
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UNE EPM TELECOMUNICACIONES S.A.

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SITUATION OF JOINT CONTROL MILLICOM SPAIN S.L., PEAK RECORD S.L., PEAK FIVE S.L.,
GLOBAL ALBION S.L. Y GLOBAL LOCRONAN S.L.

MATRIX: MILLICOM SPAIN S.L.

ADDRESS: MADRID - SPANISH

ACTIVITY: TENURE OF TITLES AND SHARES IN OTHER COMPANIES.

CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014

DATA REGISTRATION: Book 9 No. 18602 2014/09/30

MODIFICATION: PRIVATE FROM JULY 26 OF 2017

ENTERED: Book 9 No. 18602 2017/07/27

MATRIX: PEAK RECORD S.L.

ADDRESS: MADRID - SPANISH

ACTIVITY: PROVISION OF MANAGEMENT SERVICES AND

ADMINISTRATION, AS WELL AS ADMINISTRATION OF SECURITIES

REPRESENTATIVES OF OWN FUNDS OF NON-RESIDENT INSTITUTIONS

IN SPANISH TERRITORY ("PR")

CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014

DATA REGISTRATION: Book 9 No. 18602 2014/09/30

MODIFICATION: PRIVATE FROM JULY 26 OF 2017

ENTERED: Book 9 No. 18602 2017/07/27

MATRIX: PEAK FIVE S.L.

ADDRESS: MADRID - SPANISH

ACTIVITY: PROVISION OF MANAGEMENT AND ADMINISTRATION SERVICES,

AS WELL AS ADMINISTRATION OF REPRESENTATIVE TITLES OF

OWN FUNDS OF NON-RESIDENT ENTITIES IN SPANISH TERRITORY

("PF")

CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014

DATA REGISTRATION: Book 9 No. 18602 2014/09/30

MODIFICATION: PRIVATE FROM JULY 26 OF 2017

ENTERED: Book 9 No. 18602 2017/07/27

MATRIX: GLOBAL ALBION S.L

ADDRESS: MADRID - SPANISH

ACTIVITY: ACQUISITION, ADMINISTRATION AND MANAGEMENT OF

SHAREHOLDERS 'EQUITY, PORTFOLIO OF SECURITIES AND INVESTMENTS ("GA").

CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014

DATA REGISTRATION: Book 9 No. 18602 2014/09/30

MODIFICATION: PRIVATE FROM JULY 26 OF 2017

ENTERED: Book 9 No. 18602 2017/07/27

MATRIX: GLOBAL LOCRONAN S.L.

ADDRESS: MADRID - SPANISH

ACTIVITY: ACQUISITION, ADMINISTRATION AND MANAGEMENT OF

SHAREHOLDERS 'EQUITY, PORTFOLIO OF SECURITIES AND INVESTMENTS ("GA").

CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014

DATA REGISTRATION: Book 9 No. 18602 2014/09/30

MODIFICATION: PRIVATE FROM JULY 26 OF 2017

ENTERED: Book 9 No. 18602 2017/07/27

TRADEMARK

REEL: 006235 FRAME: 0293

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
Receipt No.: 0000000000 Operation No.: 0015585932
ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijyldCPd

DIRECTLY CONTROLS:

365172 04 UNE EPM TELECOMUNICACIONES S.A.
ACRONYM: UNE TELCO
ADDRESS: MEDELLIN - COLOMBIAN
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE:.
ACTIVITY: PROVISION OF TELECOMMUNICATIONS SERVICES
CONFIGURATION: PRIVATE FROM SEPTEMBER 15, 2014
DATA REGISTRATION: Book 9 No. 18602 2014/09/30

INDIRECTLY CONTROLS:

220459-04 EDATEL S.A. Via 365172-04 UNE EPM TELECOMUNICACIONES S.A.
ACRONYM: EDATEL
ADDRESS: MEDELLIN - COLOMBIAN
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE: UNE
EPM TELECOMUNICACIONES S.A. OWNS MORE THAN 50% OF
THE SHARES OF THE COMPANY
ACTIVITY: PROVISION OF TELECOMMUNICATIONS SERVICES.
CONFIGURATION: PRIVATE FROM OCTOBER 20, 2006
ENTERED: Book 9 No. 11545 2006/10/30
MODIFICATION: PRIVATE SEPTEMBER 15, 2014
DATA REGISTRATION: Book 9 No. 18602 2014/09/30

CINCO TELECOM CORPORATION through 365172-04 UNE EPM
TELECOMUNICACIONES S.A.
ADDRESS: FLORIDA - UNITED STATES
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE: UNE EPM
TELECOMUNICACIONES S.A. OWNS MORE THAN 50% OF THE SHARES OF THE
COMPANY
ACTIVITY: SALE AND DISTRIBUTION OF TELECOMMUNICATIONS SERVICES.
CONFIGURATION: PRIVATE DOCUMENT OF MAY 13, 2008
REGISTRATION DETAILS: Book 9 No. 6442 2008/05/15
MODIFICATION: DOCUMENT COMMUNICATION OF SEPTEMBER 15 OF 2014
DATA REGISTRATION: Book 9 No. 18602 2014/09/30

COLOMBIA MOVIL S.A. E.S.P through 365172-04 UNE EPM TELECOMUNICACIONES
S.A.
ADDRESS: SANTA FE DE BOGOTA - COLOMBIAN
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE:

TRADEMARK
REEL: 006235 FRAME: 0294

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
Receipt No.: 0000000000 Operation No.: 0015585932
ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijldCPd

ACTIVITY: PROVISION OF TELECOMMUNICATIONS SERVICES
CONFIGURATION: PRIVATE FROM DECEMBER 26, 2014
ENTERED: Book 9 No. 25615 2014/12/31

ORBITEL SERVICIOS INTERNACIONALES S.A. E.S.P. through
365172-04 UNE EPM TELECOMUNICACIONES S.A.
ADDRESS: RIONEGRO - COLOMBIAN
Subsidiary
BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE: UNE
EPM TELECOMUNICACIONES S.A. HAS 99.99% OF SHARES
ACTIVITY: DATA PROCESSING, HOSTING AND
RELATED ACTIVITIES
CONFIGURATION: PRIVATE DOCUMENT MAY 13, 2008
REGISTRATION DETAILS: Book 9 No. 6442 2008/05/15
MODIFICATION: DOCUMENT COMMUNICATION OF SEPTEMBER 15 OF 2014
DATA REGISTRATION: Book 9 No. 18602 2014/09/30

TRADE ESTABLISHMENT (S)

REGISTERED IN THIS CHAMBER OF COMMERCE UNDER THE NAME OF THE COMPANY IS
THE FOLLOWING TRADE ESTABLISHMENT, BRANCH OR AGENCY.

NAME:	EPM TELECOMMUNICATIONS
REGISTRATION NO:	21-420826-02
CATEGORY:	Establishment-Main
ADDRESS:	Carrera 16 11 A SUR 100
MUNICIPALITY:	MEDELLIN, ANTIOQUIA, COLOMBIA
LAST YEAR RENEWED:	2017
DATE OF RENEWAL:	2017/03/23

COMERCIAL ACTIVITY:

6110: Wired telecommunications activities
6190: Other telecommunications activities
6209: Other information technology activities and computing service activities
6311: Data processing, hosting and related activities

THE FULL INFORMATION OF THE TRADE ESTABLISHMENTS, AND THE PRECAUTIONARY
MEASURES AND FEES THAT ARE APPLICABLE IS IN THEIR RESPECTIVE MERCANTILE
REGISTRATION CERTIFICATE, WHICH SHALL BE REQUESTED INDEPENDENTLY.

TRADEMARK
REEL: 006235 FRAME: 0295

CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA
CERTIFICATE GENERATED AUTOMATICALLY
Certificate Existence and Representation
UNE EPM TELECOMUNICACIONES S.A.

Place and date of issue: Medellin, 2017/08/01, Time: 9:05:21 AM
Receipt No.: 0000000000 Operation No.: 0015585932
ATPOJVR, Page: 1 Copy: 1 of 2, Cost: \$ 10,400

VERIFICATION CODE: RlkadjqkijyldCPd

IT IS RECOMMENDED TO CHECK THE PORTAL WWW.GARANTIASMOBILIARIAS.COM.CO WHERE YOU CAN ORDER ADDITIONAL REGISTRATIONS RELATING TO WARRANTIES OF MERCHANTABILITY, CONTRACTS THAT GUARANTEE PROPERTY OBLIGATIONS OR LIMITATIONS.

COMPLEMENTARY INFORMATION

CERTIFIES

That in the CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA, there does not appear an entry after the aforementioned, with documents referring to any reform, dissolution, liquidation or appointment of legal representatives of the mentioned entity.

The registration acts here certified are signed ten (10) working days after the date of their notification, provided that they have not been subject to the appeals, in the terms and at the time established in articles 74 and 76 of the Code of Administrative Procedure and Administrative Litigation.

This certificate has full legal validity according to the provisions of law 527 of 1999. It incorporates both the mechanical signature that is a graphic representation of the signature of the Secretary of the Chamber of Commerce of Medellin for Antioquia, as the digital signature and the respective chronological stamp, which you can verify through your PDF document viewer application.

If you issued the certificate through the virtual platform, you can print it with the certainty that it was issued by the Medellin Chamber of Commerce for Antioquia. The person or entity to which you are going to deliver the certificate can verify its contents, up to four (4) times during 60 calendar days from the moment of its issuance, by going to www.certificadoscamara.com and entering the code found in the header of this document. The certificate to be validated corresponds to the image and content of the certificate created at the time it was generated automatically or through the virtual platform of the Chamber.

[Signed]
SANDRA MILENA MONTES PALACIO
DIRECTOR OF PUBLIC REGISTRY