MINUTES OF THE ELECTIVE GENERAL ASSEMBLY

COLOMBIAN FEDERATION OF ELECTRONIC SPORTS

In the city of Santiago de Cali, on the 10th day of December 2024, at 2:00 p.m., the members of the Colombian Federation of Electronic Sports met in an Elective General Assembly, after a call made in accordance with the current statutes.

1. Verification of quorum

The attendance of the affiliated leagues was verified, verifying the presence of the legal representatives (presidents) of the following ten (10) Proleagues:

1. Proliga Caucana de Deportes Electrónicos
2. Proliga de Antioquia de Deportes Electrónicos
3. Atlantic Esports Proleague
4. Bogota Proliga of Electronic Sports
5. Proliga de Bolívar Electronic Sports
6. Proliga de Cundinamarca de Deportes Electrónicos
7. Guajira Esports Proliga
8. Santander Proliga de Deportes Electrónicos
9. Tolima Esports Proliga
10. Valle del Cauca Esports Proliga

It is recorded that there is a deliberative and decision-making quorum in accordance with the statutes.

2. Appointment of the president and secretary of the assembly

The attendees appointed Alberto Bolaños as President of the Assembly and Ricardo Mariño as Secretary, who accepted the positions.

3. Reading and adoption of the agenda

The Secretary read out the proposed agenda:

1. Verification of quorum

2. Appointment of the president and secretary of the assembly

3. Reading and adoption of the agenda

4. Election of the Executive Committee

5. Propositions and Miscellaneous

6. Reading and approval of the minutes

The agenda was approved unanimously.

4. Election of the Executive Committee

The President of the Assembly informs that, in accordance with the statutes of the Federation, the election of the Executive Committee for the period 2025-2029 is proceeding.

The following slates/candidates are presented:

* Plate No. 1: Manuel Cárdenas, Claudia Lorena Pérez, Jhonatan Zamora

* Plate No. 2: Alexander Ospina, Fernando Montes, Pedro Chirino

The voting process is carried out, which is carried out in a secret manner, obtaining the following results:

* Votes in favor Plate No. 1: 2

* Votes in favor Plate No. 2: 8

* Blank votes: 0

Consequently, the Executive Committee is elected, made up of:

* President: Alexander Ospina

* Vice President: Pedro Chirino

* Secretary: Fernando Montes

Those elected express their acceptance of the positions.

5. Propositions and Miscellaneous

No proposals are presented.

6. Reading and approval of the minutes

This minute is read and approved unanimously and authorized to be signed by the President and the Secretary of the Assembly.

At 5:00 p.m., the meeting is closed.

SIGNED:



President of the Assembly



Secretary of the Assembly