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COLOMBIAN FEDERATION OF ELECTRONIC SPORTS – FEDECOLDE

MINUTES No. 7 OF THE EXTRAORDINARY GENERAL ASSEMBLY

In the city of Santiago de Cali, Republic of Colombia, on the 13th day of September 2025, at 10:00 a.m., the members of the General Assembly of the Colombian Federation of Electronic Sports – FEDECOLDE met in a mixed manner, after a call made in accordance with the Statutes and current regulations.

1. VERIFICATION OF QUORUM

The Secretary General proceeds to make the call for a list of qualified members, verifying:

- * Total number of members: [13]
- * Members present: [9]
- * Members represented by proxy: [1]
- * Total voting attendees: [10]

It is recorded that there is a deliberative and decision-making quorum, in accordance with the Statutes of the Federation.

Con el apoyo de:



Miembros de:





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2. INSTALLATION OF THE ASSEMBLY

The President of the Federation, Alexander Ospina, formally declares the Extraordinary General Assembly installed, thanking the attendees for their participation.

3. APPOINTMENT OF PRESIDENT AND SECRETARY OF THE ASSEMBLY

The Assembly designates:

President of the Assembly: Pedro Chirino Renteria

Secretary of the Assembly: Stiven Grisales

4. READING AND APPROVAL OF THE AGENDA

The Secretary read out the agenda:

1. Verification of quorum
2. Assembly Installation
3. Appointment of President and Secretary
4. Reading and approval of the agenda
5. Reading and approval of the previous minutes
6. Management report of the Administrative Body
7. Review of international cooperation agreements
8. Approval of strategic alliance with the Asian Sports Federation

Con el apoyo de:



Miembros de:



9. Modification of the competition regulations
10. University League Expansion Framework
11. Propositions and Miscellaneous

The agenda was approved unanimously.

5. READING AND APPROVAL OF THE PREVIOUS MINUTES

Minutes No. 6 dated March 5, 2025 are read, which is:

Approved without modifications

6. MANAGEMENT REPORT OF THE ADMINISTRATIVE BODY

The President presents the report for the period JANUARY – AUGUST 2025, highlighting:

Organization of official competitions (Copa Colombia fija, Copa Colombia Movil, GoFEST and Liga Universitaria)

- * Development of national events and international participation
- * Institutional strategic alliances
- * Strengthening the esports ecosystem in Colombia

The Assembly:

Con el apoyo de:



Miembros de:





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Approves

7. REVIEW OF INTERNATIONAL COOPERATION AGREEMENTS

The international cooperation agreements in force and under negotiation are presented, aimed at:

- * Knowledge exchange
- * International participation
- * Institutional development

The Assembly:

Approves

8. APPROVAL OF STRATEGIC ALLIANCE WITH THE ASIAN ESPORTS FEDERATION

The proposal for a strategic alliance is presented, with the objectives of:

- * Competitive and academic cooperation
- * Talent development
- * Participation in international stages

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The Assembly:

- * **Approved the alliance unanimously**
- * **Authorizes the legal representative to sign the agreement**

9. MODIFICATION OF THE COMPETITION REGULATIONS

The proposal to amend the Competition Regulation is presented, which includes:

- * Adjustments to tournament formats
- * Eligibility Criteria
- * Inclusion of new disciplines
- * Strengthening of the ranking system

The Assembly:

- * **Approves**
- * **Defines its entry into force: 2026**

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10. UNIVERSITY LEAGUE EXPANSION FRAMEWORK

The expansion plan of the University League is presented, which includes:

- * Nationwide coverage
- * Linking universities
- * Structured competitive system
- * International projection

The Assembly:

- * **Approves the expansion framework**
- * **Authorizes its implementation**

11. PROPOSITIONS AND MISCELLANEOUS

The following proposals are presented:

No proposals are presented.

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Miembros de:





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12. CLOSURE

At 12:37, the Assembly is adjourned.

SIGNATURES

Pedro Chirino Renteria

President of the Assembly

Stiven Grisales

Secretary of the Assembly

Con el apoyo de:



Miembros de:

