

CALL FOR GENERAL SHAREHOLDERS' MEETING



ODINSA S.A. convenes the ordinary meeting of the General Assembly of Shareholders to be held in the city of Medellín (Antioquia), on March 19, 2021, at 10:00 AM at Carrera 43 A No. 1 A Sur-143, Santillana Business Center. For the meeting, a biosecurity protocol will be rigorously applied to prevent infections and affectations by COVID-19, in accordance with the recommendations of the health authorities.

The following agenda shall be submitted to the Assembly for consideration:

AGENDA

1. Quorum verification.
2. Reading and Approval of the Agenda.
3. Appointment of a committee for approval and signature of the Minutes.
4. Reading of the joint 2020 Management Report of the Board of Directors and the President of the Company.
5. Presentation of the Financial Statements as of December 31, 2020.
6. Report of the Fiscal Reviewer.
7. Approval of the Joint Management Report of the Board of Directors and the President of the Company and the Financial Statements as of December 31, 2020.
8. Presentation and approval of 2020 results.
9. Election and allocation of remuneration of the Board of Directors.
10. Election and allocation of remuneration of the Fiscal Reviewer.
11. Approval of resources for social benefit.
12. Questions and proposals from shareholders.

Within the term established for the exercise of the right of inspection, the books and other documents provided for in the Law are available to Shareholders who wish to consult them at the offices of the Administration located at Carrera 43 A No. 1 A Sur-143 Torre Norte Piso 5, telephone: (4) 3198700, Medellín – Colombia, for which they must send a communication to the electronic address: juanita.toro@odinsa.com, in order to meet your request and schedule an appointment for the exercise of the respective right, strictly complying with the preventive measures derived from COVID-19.

Shareholders are reminded that the granting of powers must be made in compliance with the provisions contained in Circular 024 of 2010 issued by the Financial Superintendence of Colombia and that in no case may the directors or employees of the company act as attorneys-in-fact.

[Fdo.]

MAURICIO OSSA ECHEVERRI

Legal Representative