

## **Relevant Information**

Odinsa S.A. informs that the non-presential meeting of the first call of the decision-making assembly of bondholders of the issuance of ordinary bonds 2020, convened for today at 10:00 a.m., through a notice published by Fiduciaria Central S.A., as legal representative of the bondholders, in the newspaper Portafolio on February 20<sup>th</sup>,2023, could not be carried out for lack of quorum, as follows:

Emision	% Quorum present (% of borrowing)	Results
	(ve es consense)	Failure to comply with the
		minimum quorum required
2020	0,00	to deliberate and decide
		(80% of the unpaid amount
		of the loan)

Since the necessary quorum to deliberate and decide was not available, a meeting of second convocation will be convened, in accordance with the legal provisions.

This meeting of bondholders is part of the ongoing process of segregation of airport assets.

March 3<sup>rd</sup>, 2023