

Relevant Information

Odinsa S.A. informs that the third call meeting of the decision-making assembly of bondholders of the issuance of ordinary bonds of 2020, convened for today at 10:00 a.m., by notice published in the newspaper Portafolio on March 28, 2023, by Fiduciaria Central S.A. in its capacity as legal representative of the bondholders, was carried out in a non-face-to-face session, under the terms of Decree 398 of 2020.

The proposal for the segregation of airport assets, liabilities and equity by Odinsa S.A. was put to the consideration and approval of the assembly, being unanimously approved by one hundred percent (100%) of the bondholders represented in the session, as follows:

Emission	Quorum Issuance (% of unpaid present amount)	Quorum (unpaid balance \$ of present holders)	Votes in favor (% of present holders)	Result
2020	8,75%	24.500.000.000	100%	The segregation of assets, liabilities and equity of Odinsa S.A. was approved

The segregation of the airport assets of Odinsa S.A. in Colombia is part of the creation of a joint investment platform, as a result of the agreement signed the previous year with Macquarie Asset Management (MAM), one of the largest infrastructure funds in the world, as reported on September 29, 2022.

To advance the aforementioned meeting of the decision-making assembly of the bondholders, all the necessary regulatory and legal processes and authorizations were supplied.

April 11, 2023