

Información Relevante

Odinsa S.A. informs that the Board of Directors at its ordinary meeting approved the retirement of the following legal representatives of the Company:

1. Gustavo Ordoñez Salazar, Vicepresident of Roads, alternate representative
2. Margarita Meyer Arévalo, Legal Manager of Roads, legal representative for judicial and administrative Issues

Gustavo and Margarita have been appointed to assume other positions in the investment platform integrated by Odinsa Vías S.A.S., Odinsa Gestor Profesional S.A.S. and a Private Equity Fund called Odinsa Vías, created jointly with Macquarie Infrastructure and Real Assets ("MIRA") and its related company, Macquarie Infrastructure Partners V ("MIP V").

With these changes, the legal representation of Odinsa will continue to be assigned as follows:

Legal Representatives:

1. Mauricio Ossa Echeverri, President, Principal
2. Eduardo Bettin Vallejo, Vicepresident Legal and Institutional Affairs, first alternate
3. Carlos Mario Alzate Toro, Vicepresident of Human and Administrative Management, second alternate
4. Pablo Arroyave Fernández, Financial Vicepresident, third alternate
5. Andrés Ortega Rezk, Vicepresident of Airports, fourth alternate

Legal Representatives for Judicial and Administrative Issues:

1. Carlos José Vásquez Villegas, Corporate and Financial Affairs Manager
2. Mónica Hohl Calero, Human Talent Manager
3. Gastón Alejandro Moraga Cerda, Director of Labor Relations

January 24th, 2023