

Relevant Information

Odinsa S.A informs that the Board of Directors, in a unanimous decision adopted through the written voting mechanism, yesterday authorized the convening of the ordinary General Shareholders' Meeting, which will be held in person on March 23rd, 2023, at 10:00 a.m., in its main office located at Carrera 43 A No. 1 A Sur-143, Centro Santillana, in Medellín.

The notice of convocation that will be published for this purpose is reproduced below.

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 2nd, 2023, at 10:00 a.m., at Carrera 43 A No. 1 A Sur-143, Centro Santillana.

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

1. Quorum verification.
2. Reading and Adoption of the Agenda.
3. Appointment of a committee for the approval and signature of the Minute.
4. Reading of the Joint Management Report 2022 of the Board of Directors and the President of the Company.
5. Presentation of the Financial Statements as at December 31st, 2022.
6. Report of the Auditor.
7. Approval of the Joint Management Report of the Board of Directors and the Chairman of the Company and the Financial Statements as at December 31st, 2022.
8. Presentation and approval of the Profit Distribution Project 2022.
9. Comprehensive reform of the Bylaws.
10. Election and allocation of remuneration of the Board of Directors.
11. Election and allocation of remuneration of the Auditor.
12. Approval of resources for social benefit.

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 the 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: (604) 3198700, Medellín – Colombia, for which they must send a communication to the



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electronic address: juanita.toro@odinsa.com, in order to meet your request and schedule an appointment for the exercise of the respective right.

Shareholders are reminded that the granting of powers of attorney must be carried out 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 proxies.

MAURICIO OSSA ECHEVERRI

President

February 27th, 2023