

Relevant Information

Odinsa S.A. informs that at the ordinary meeting of the General Shareholders' Meeting held today, the following was approved:

1. The 2022 Management Report of the President and the Board of Directors of the Company.
2. The consolidated and separate year-end Financial Statements, as of December 31, 2022, including the respective opinions prepared by KPMG as Tax Auditor, which do not contain qualifications or emphasis paragraphs and can be consulted at:
 1. Consolidated Financial Statements (December 31, 2022):
https://www.odinsa.com/wp-content/uploads/EEFF-Consolidados-Odinsa-SA_Dic.31-2022-1.pdf
 2. Separate Financial Statements (December 31, 2022):
https://www.odinsa.com/wp-content/uploads/EEFF-Separados-Odinsa-SA_Dic.31-2022-1.pdf
3. The profit distribution project transcribed below:

ODINSA S.A.
PROYECTO DE DISTRIBUCIÓN DE UTILIDADES
(Expresado en pesos colombianos)

Proposición sobre distribución de utilidades presentada por la Junta Directiva a consideración de la Asamblea General de Accionistas.

Distribuir las utilidades líquidas del ejercicio correspondiente a 31 de diciembre de 2022 así:

1. PROYECTO DE DISTRIBUCIÓN DE UTILIDADES		
UTILIDAD NETA DEL AÑO		432.047.733.941
A DISPOSICIÓN DE LA ASAMBLEA		432.047.733.941
APROPIACIONES		
<i>Para ser destinado a actividades de responsabilidad social</i>	1.800.000.000	
<i>Reserva ocasional para futuras inversiones</i>	430.247.733.941	
SUMAS IGUALES	432.047.733.941	432.047.733.941

Las sumas destinadas a actividades de responsabilidad social podrán ser desarrolladas directamente por la Compañía o mediante el aporte de recursos a una o varias fundaciones.

Relevant Information

4. The comprehensive reform of the Company's Bylaws can be consulted at:

https://www.odinsa.com/wp-content/uploads/Propuesta-de-Reforma-Estatutaria-Integral-Odinsa_2023.pdf

Likewise, it was approved to make adjustments to the Appointment, Remuneration and Succession Policy of the Board of Directors, as appropriate, so that it is consistent with the approved statutory reform.

5. While the comprehensive reform of the Bylaws reduced the composition of the Board of Directors from 7 to 5 members, the members of the new Directive Board were elected for the statutory period 2023 – 2024, which was formed as follows:

Name	Quality
Jorge Mario Velasquez Jaramillo	Patrimonial Member
Alejandro Piedrahita Borrero	Patrimonial Member
Rafael Olivella Vives	Patrimonial Member
Maria Luisa Mesa Zuleta	Independent Member
Miguel Piedrahita Soto	Independent Member

Honorariums were also approved for the Board and for the independent members who make up the support committees.

6. The re-election of KPMG as Tax Auditor for the period April 2023 to March 2024, as well as the annual fees to remunerate the provision of such professional services.

March 23, 2023