

Relevant Information

Odinsa S.A. giving scope to the Relevant Information transmitted on March 23, in compliance with the provisions of numeral 5.5 of article 5.2.4.3.1. of Decree 151 of 2021, informs that at the ordinary meeting of the General Shareholders' Meeting, held on March 23 and convened on February 27 by notice published in the newspaper Portafolio, in accordance with the powers established in numerals 1, 2, 5, 6 and 7 of article 38 (on functions of the General Shareholders' Meeting) of the Bylaws, Unanimously and with a decision-making majority of 99.9389%, equivalent to 195,927,078 shares subscribed and paid, the following matters were 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:

Consolidated Financial Statements (December 31, 2022):

https://www.odinsa.com/wp-content/uploads/EEFF-Consolidados-Odinsa-SA_Dic.31-2022-1.pdf

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 that can be consulted at:

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

The comprehensive reform of the Bylaws seeks to reflect the reality of the Company's corporate governance, of ongoing business and also to adjust the functioning of the different corporate bodies to the new dynamics derived from the strategic shift defined, particularly, to the creation and start-up of the Odinsa Vías Platform, and also prepare it for its possible integration with the joint investment platform on airport assets. In addition to the above, there are other additional objectives, such as:

- Regulatory update.
- Clarification of rules of society.
- Search for greater effectiveness in the functioning of social bodies.
- Reflect the current realities of corporate governance.
- Avoid being redundant with provisions regulating the same situation in separate articles.

Main topics: delimitation of the calculation of the deadlines for convening; elections and reform of the statutes; executors and representation of shares; Meetings (mixed meetings and written votes were included); Callfor extraordinary meetings: if shareholders representing 10% convene, the call shall be made within 5 common days following the day on which it is requested in writing; Integration of the Board of Directors (from 7 to 5 members); fAnnouncements of the resident of the Board: the function of leading the interaction of the directors with each other and between the Board of Directors and the shareholders was added.

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

Number	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

Relevant Information

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

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

To advance the aforementioned meeting of the highest corporate body, all the corporate, statutory and legal processes and authorizations necessary to carry out the General Shareholders' Meeting were completed.

March 27, 2023