

## Información Relevante

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Odinsa S.A. informs that today, the Board of Directors at its ordinary meeting re-elected Dr. Jorge Mario Velásquez as Chairman of the same and in accordance with the provisions of the legal regulations and the Code of Good Governance, integrated the Audit, Finance and Risk Committee, as indicated below:

Name	Quality
Maria Luisa Mesa Zuleta	Independent Member
Miguel Piedrahita Soto	Independent Member
Alejandro Piedrahita Borrero	Patrimonial Member

**April 21 of 2023**