

Relevant Information

Odinsa S.A. informs that today its Board of Directors approved a modification of the Code of Good Governance of the company in order to keep its corporate governance practices updated.

The updated text of the Code of Good Governance can be consulted on page www.odinsa.com

Likewise, the Board of Directors appointed the members of the Sustainability, Governance and Talent Committee, as indicated below:

Name	Condition
María Luisa Mesa Zuleta	Independent Member
Miguel Piedrahíta Soto	Independent Member
Jorge Mario Velásquez Jaramillo	Patrimonial Member

May 19, 2023