

CALL FOR EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

ODINSA S.A. convenes the extraordinary meeting of the General Assembly of Shareholders to be held in person in the city of Medellín, on November 23, 2021, at 10:00 AM on Carrera 43 A No. 1 A Sur-143, Santillana Business Center .

For the meeting, a biosecurity protocol will be rigorously applied to prevent infections and affectations by COVID-19, in accordance with the recommendations of the health authorities.

The following shall be submitted to the Assembly for consideration:

AGENDA

1. Quorum verification.
2. Reading and approval of the Agenda.
3. Appointment of a committee for approval and signature of the Minutes.
4. Approval of **special** purpose financial statements of Odinsa S.A., with cut-off date of August 31, 2021.
5. Reading of the opinion of the tax reviewer to **the** special purpose financial statements of Odinsa S.A., with a cut-off date of August 31, 2021.
6. Review and approval of the draft segregation of assets of Odinsa S.A. (segregating), together with all its annexes, in the terms of Part III, Title I, Chapter IV (Operations that Require Authorization from the Financial Superintendence of Colombia - Exclusive Controls) of the Basic Legal Circular of the Superintendence Financial of Colombia.
7. Authorization delegation of powers to the Board of Directors for any other authorization of the General Meeting of Shareholders that may be required on the occasion of this project of segregation of assets against governmental authorities or third party.

Within the term established for the exercise of the right of inspection, the documents ordered by the regulations in force, including the project of segregation of assets, will be found at disposition of the shareholders who wish to consult them, from October 29 to November 23, 2021, in the offices where the Administration operates, located in Carrera 43 A No. 1 A Sur-143, phone: (4) 3198700, Medellín – Colombia, for which they must send a communication to the electronic address: juanita.toro@odinsa.com, in order to meet their request and schedule an appointment for the exercise of the respective right, strictly complying with the preventive measures derived from the COVID-19.

Shareholders are informed that the proposed asset segregation operation does not correspond to a merger, division or transformation operation and, consequently, there will be no place for the exercise of the right of withdrawal, under the terms of article 13 of Law 222 of 1995, without prejudice to the free negotiability of the shares of the Company, in the terms of the statutes of the company.

Likewise, the shareholders are reminded that the granting of powers must be made 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