

## CALL FOR GENERAL SHAREHOLDERS' MEETING

ODINSA S.A. convenes the ordinary meeting of the General Assembly of Shareholders to be held in the city of Medellín (Antioquia), on May 23 , 2022, at 3:00 p.m., at Carrera 43 A No. 1 A Sur-143, Centro Empresarial Santillana. For the meeting, biosecurity protocols will be rigorously applied to prevent infections and effects by COVID-19, in accordance with the recommendations of the health authorities.

The following Agenda will be submitted to the Assembly for consideration:

1. Quorum verification.
2. Reading and Approval of the Agenda.
3. Appointment of a committee for approval and signature of the Minutes.
4. Reading of the Joint Management Report 2021 of the Board of Directors and the President of the Company.
5. Presentation of the Financial Statements as of December 31, 2021.
6. Report of the Fiscal Reviewer.
7. Approval of the Joint Management Report of the Board of Directors and the President of the Company and the Financial Statements as of December 31, 2021.
8. Presentation and approval of the Profit Distribution Project Year 2021.
9. Election and allocation of remuneration of the Board of Directors.
10. Election and allocation of remuneration of the Fiscal Reviewer.
11. Approval of resources for social benefit.
12. Shareholder Proposals and Concerns.

Within the term established for the exercise of the right of inspection, the books and other documents provided for in the ley are available to Shareholders who wish to consult them

at the offices of the Administration located at Carrera 43 A No. 1 A Sur-143 Torre Norte Piso 5, telephone: (604) 3198700, Medellín - Colombia, for which they must send a communication to the address electronic: [juanlta.torogodlnsa.com](mailto:juanlta.torogodlnsa.com), in order to meet your request and agendas an appointment for the exercise of the respective right, giving this compliance to the preventive measures denvadas of COVID-19.

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 attorneys-in-fact.

MAURICIO OSSA ECHEVERRI  
President