

SPECIAL POWER

Gentlemen

GENERAL SHAREHOLDERS' MEETING

ODINSA S.A.

Medellin

_____ No. _____
_____ acted in everything related to the development of the ordinary meeting of the General Assembly of Shareholders of ODINSA S.A., to be held on March 19, 2021 at 10:00 AM, at the main office of the Company, located at Carrera 43 A No. 1 A Sur-143, Piso 5, Santillana Business Center of the city of Medellín.

In the event that there is no Quórum, the agent is empowered to exercise this power at the next meeting to be held.

Likewise, this power of attorney will be valid if the meeting is suspended under the terms of Article 430 of the Commercial Code.

The agent is empowered with voice and vote to participate in the deliberations and decisions to be taken in the highest corporate body of ODINSA S.A.

Cordially

Name of the Shareholder granting the power of attorney

Note: As determined by Article 185 of the Commercial Code, this power of attorney may not be granted to the resident P, legal representatives, members of the Board of Directors or employees of ODINSA S.A. and in any case for the granting of the same must be strictly complied with the provisions contained in Chapter Sexto, of Title I of Part III of the Basic Legal Circular (Circular Externa 029 of 2014) of the SFC.