

SPECIAL REPORT GRUPO EMPRESARIAL 2021 ODINSA

S.A. SUBORDINATE OF GRUPO ARGOS S.A.

In accordance with the provisions of article 29 of Law 222 of 1995, the Following is the Special Report of Odinsa S.A. as part of the Argos Business Group, with a cut-off date of December 31, 2021:

COMPOSITION OF THE ARGOS BUSINESS GROUP:

Odinsa S.A. (hereinafter "Odinsa") is part of Grupo Argos S.A., which is the flagship company of the Argos Business Group, which includes companies that have a presence in several countries of the American continent, with participation in the cement, energy, road and airport concessions, urban development and the rental market. Real estate.

DECLARATIONS AND LEGAL COMPLIANCE:

1. As of December 31, 2021, Grupo Argos has 84 related parties in which it exercises control.
2. Odinsa, part of the business group in the road and airport concessions business line, has control, joint control and significant influence over 27 companies including concessions and construction consortia.
3. The data in the report on transactions between related countries were taken from the accounting records and financial statements of the companies, as well as from the minute books of the corporate bodies.
4. During the reported period, the companies carried out operations between them on an occasional basis, and both these, as well as those concluded with third parties, were agreed in the best interest of each of the companies and were not adopted by influence or exclusive interest of the Parent or the controlled companies.
5. The most important operations and decisions of the companies of Odinsa S.A., which is part of the Argos Business Group, were not taken or left to be taken by influence or in the exclusive interest of the Parent Company or the controlled ones.

OPERATIONS REPORT ¹:

I. OPERATIONS CONCLUDED IN THE DEVELOPMENT OF THE ORDINARY DRAFT:

1. ODINSA S.A.:

- During 2021, no dividends were delivered by Odinsa S.A.
- Reported loss by method of participation to Grupo Argos S.A. for \$67,954.
- It registered accounts payable to Grupo Argos for \$214, for loans.
- Recognized interest income paid by International Airport Finance S.A. by \$49 and accounts receivable for \$1,820.
- It recorded accounts receivable to Summa S.A.S. for \$1,490 and accounts payable in turn for \$232; it recorded administrative expenses (provision of services) made by Summa S.A.S. for \$142.
- He recognized as expenses for leases and other amounts of Pactia S. A.S. by \$595.
- He recognized, along with his related services, services by Grupo Suramericana S.A. for \$17,372, as well as accounts receivable for \$3,262 and accounts payable for \$1,261.

II. TRADE:

- In 2021 Odinsa S.A. acquired 25 shares of the company Summa Servicios Corporativos Integrales S.A.S. for \$492 without presenting modifications in the percentage of participation.

¹ figure in millions of Colombian pesos.