

# RELEVANT INFORMATION

**SUBJECT:** RELEVANT DECISIONS OF THE BOARD OF DIRECTORS

**DATE:** MARCH 09, 2021

In compliance with the legal provisions in force, with special attention to the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, and the regulation that modify or replace it, it is reported that due to the fact that the call made on February 24, 2021 for the ordinary meeting of the General Assembly of Shareholders, scheduled for Friday, March 26, 2021, at 10:00 am, was not made with the advance established in the Bylaws, and in order to guarantee the proper exercise of our shareholders' rights, the Board of Directors, with the unanimous and favorable vote of all of its members, adopted the following decisions:

1. Approve the modification of the meeting date and set the date for the ordinary meeting of the General Shareholders' Meeting, in accordance with article 46 No. 7 of the Bylaws, for April 12, 2021 at 10:00 a.m. under the non-presential modality.
2. Instruct the President of the Company to reconvene the meeting, complying with the media and advance requirements established in the current regulations and in the Bylaws.

**Legal basis:** Decree 2555 of 2010, and the regulation that modify or replace it.

