

RELEVANT INFORMATION



SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: DECEMBER 20, 2021

In compliance with the legal provisions in force, we inform that the Board of Directors, on its session No. 369, held today, made the decision to accept the resignation presented by Engineer Alejandro Correa Restrepo, to the position of Legal Representative of the Company which he had been holding since 2018.

In his replacement, the Board of Directors has appointed Eduardo López Vélez, Financial Manager of the Company, as Legal Representative. The corresponding registration process will begin.

Legal basis: Decree 151 of 2021.

