

# RELEVANT INFORMATION

**SUBJECT:** PROFIT DISTRIBUTION PROJECT

**DATE:** MARCH 31<sup>st</sup>, 2023

In compliance with the legal provisions in force, it is reported that at the ordinary meeting of the General Assembly of Shareholders held today, under a non-presence-based modality, the Profit Distribution Project, transcribed below, was approved:

1. Considering that in the accounting year of 2022 the Company presented a loss equivalent to the amount of \$69,761,559,000, it is not possible to decree the distribution of dividends.
2. Dispose of the Taxable profits of the years 2015 and 2016, prior reversal of the "Reserve for future investments" the sum of two billion, two hundred and thirty-five million, three hundred and fifteen thousand pesos (\$2.235.315.000), to carry out the permitted application of the article 1 of Decree 2617 of 2022 derived from the rate change due to the modification of article 313 of the ET, introduced by article 32 of Law 2277 of 2022.

**Legal basis:** Decree 151 de 2021.

