

# RELEVANT INFORMATION



**SUBJECT:** NEWS FROM DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT

**DATE:** APRIL 28<sup>th</sup>, 2023

In compliance with the legal provisions in force, we inform that the Board of Directors, on its ordinary session held today, and in exercise of its statutory powers to freely remove the President and other legal representatives, has decided to appoint Diana Patricia Benjumea Muñoz as legal representative of the Company, replacing the legal representation exercised by Miguel Ángel Sepúlveda Roldán.

In addition, it is reported that Miguel Ángel Sepúlveda Roldán has resigned from the position of Construction Manager and, in his replacement, Engineer Alberto Arango López will serve as the new Construction Manager.

**Legal basis:** Decree 151, 2021



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