

RELEVANT INFORMATION



SUBJECT: REGISTRATION OF PUBLIC DEED

DATE: MAY 12, 2020

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, it is reported that today was registered, before the Chamber of Commerce of Medellín, the Public Deed No. 631 granted on April 24, 2020 in Notary Seventh of Medellín, whereby the statutory reform approved at the ordinary meeting of the General Assembly of Shareholders held on March 31, 2020 was protocolized.

Legal basis: Decree 2555 of 2010.

