

RELEVANT INFORMATION



SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: MARCH 31, 2021

In compliance with the legal provisions in force, and especially with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, we inform that the Board of Directors, on its session No. 353, held today, made the decision to accept the resignation presented by Engineer Adriana Gallego Oke, to the position of Legal Representative of the Company which she had been holding since 2018.

In her replacement, the Board of Directors has appointed Engineer Alberto Arango López as Legal Representative. The corresponding registration process will begin.

Legal basis: Decree 2555 of 2010

