

**SUBJECT:** RELEVANT DECISIONS OF THE GENERAL ASSEMBLY OF SHAREHOLDERS

**DATE:** APRIL 12, 2021

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 at the ordinary meeting of the General Assembly of Shareholders held today, under a non-presence-based modality, the following decisions were made:

1. The separate and consolidated Financial Statements were approved with a cut-off as of December 31, 2020, along with its opinion, its annexes, and other legally required documents.
2. The Management and Sustainability Report was approved. Document available at the following link: <https://bit.ly/3tpQpVX>
3. The Profit Distribution Project was approved.
4. The partial amendment of the bylaws, articles 6, 44, 45, 49, 51, 52, 53, 54, 55, 59, 63, 68, 76 and 84, was approved.
5. The amendment of the Regulations for the General Assembly of Shareholders was approved.
6. The appropriation of the sum of COP \$ 600,000,000 was approved, so that the company is linked to social responsibility initiatives, which may be developed directly by the Company or through the contribution of resources to non-profit entities or to non-taxpayers of the income tax. These resources will be computed as expenses of the Company in the year 2021, as they are executed.

**Legal basis:** Decree 2555 of 2010.

