

RELEVANT INFORMATION



SUBJECT: NEWS FROM DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT

DATE: MAY 30th, 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 legal representatives, has decided to appoint Ana María Jaillier Correa as legal representative of the Company, replacing the legal representation exercised by Alejandro Correa Restrepo.

In this regard, it is clarified that, although the designation was made with immediate effect, the Company is awaiting the registration of the appointment by the Chamber of Commerce of Medellín so that the designation takes effect before third parties and ceases the effects of the appointment made at the time to Alejandro Correa Restrepo.

Legal basis: Decree 151, 2021

