

RELEVANT INFORMATION



SUBJECT: SOLEMNIZATION OF STATUTORY REFORM

DATE: MAY 03, 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, through Public Deed No. 1023 granted on May 03, 2021 in Notary Seventh of Medellín, was protocolized the statutory reform approved at the ordinary meeting of the General Assembly of Shareholders held on April 12, 2021.

Legal basis: Decree 2555 of 2010.



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