

RELEVANT INFORMATION



SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS AND CHANGE AT THE STRATEGIC LEVEL.

DATE: SEPTEMBER 14th, 2022

In compliance with the legal provisions in force, we inform that the Board of Directors, on its extraordinary session held today, made the decision to accept the resignation presented by Eduardo López Vélez, to the position of Legal Representative of the Company and in his replacement the Board of Directors has appointed Alejandro Correa Restrepo, current Concessions Manager.

In addition, it is reported that Eduardo López Vélez, who works as Financial Manager (strategic level position), will hold his position until September 15th, 2022.

Legal basis: Decree 2555, 2010

