

## CALL TO GENERAL MEETING OF SHAREHOLDERS



ODINSA S.A. convenes an ordinary meeting of the General Meeting of Shareholders to be held in the city of Medellín (Antioquia), on March 19, 2021, at 10:00 AM at Carrera 43 A No. 1 A Sur-143, Santillana Business Center. For the meeting, a biosafety protocol will be rigorously applied to prevent contagion and harm from COVID-19, in accordance with the recommendations of the health authorities.

The following Agenda will be submitted for consideration by the General Meeting:

### ORDER OF THE DAY

1. Quorum verification
2. Reading and Approval of the Agenda.
3. Appointment of a commission for approval and signing of the Minutes.
4. Reading of the 2020 Management Report jointly by the Board of Directors and the CEO.
5. Presentation of the Financial Statements at December 31, 2020.
6. Statutory Auditor's Report.
7. Approval of the Joint Management Report of the Board of Directors and the CEO and of the Financial Statements at December 31, 2020.
8. Presentation and approval of 2020 results.
9. Election and designation of remuneration of the Board of Directors.
10. Election and designation of remuneration of the Statutory Auditor.
11. Approval of resources for social benefit.
12. Shareholder questions and proposals.

Within the term established for the exercise of the right of inspection, the books and documents stipulated by the Law remain at the disposal of the Shareholders who wish to consult them at the Administrative offices located at Carrera 43 A No. 1 A Sur-143 North Tower Floor 5, telephone: (4) 3198700, Medellín - Colombia. An email must be sent to the following: [juanita.toro@odinsa.com](mailto:juanita.toro@odinsa.com), to request an inspection and schedule an appointment to exercise the respective right. Strict compliance with preventive COVID-19 measures will be in place.

Shareholders are reminded that the granting of proxies must be carried out in compliance with the provisions contained in Circular 024/2010 issued by the Financial Superintendence of Colombia, and that managers or employees of the company may not act as proxies under any circumstances.

**MAURICIO OSSA ECHEVERRI**

Registered Agent