

Información Relevante

Odinsa S.A. informs that the non-presential meeting of the second call of the decision-making assembly of bondholders of the issuance of ordinary bonds 2020, convened for today at 10:00 a.m., through a notice published by Fiduciaria Central S.A., as legal representative of the bondholders, in the newspaper Portafolio on March 6, 2023, could not be carried out for lack of quorum, as follows:

Emission	% present Quorum (% of borrowing)	Result
		The minimum quorum
2020	0,00	required to deliberate and
		decide was not met.

Since the necessary quorum was not available to deliberate and decide, a third-party meeting will be convened, in accordance with the legal provisions.

This meeting of bondholders is part of the ongoing process of segregation of airport assets.

March 14, 2023