

Relevant Information

Odinsa S.A. informs that yesterday the Board of Directors, through the written voting mechanism and after the recommendation of the Sustainability and Corporate Governance Committee, unanimously decided to submit to the consideration of the ordinary General Shareholders' Meeting, which will be held on March 23rd, 2023 at 10:00 a.m., the draft comprehensive reform of the Bylaws prepared by the Administration, which can be consulted at:

https://www.odinsa.com/wp-content/uploads/Propuesta-de-Reforma-Estatutaria-Integral-Odinsa_2023.pdf

The proposal for a comprehensive reform of the Bylaws seeks to update them legally, reflect the reality of the Company's corporate governance, current business and also adjust the functioning of the different corporate bodies to the new dynamics derived from the strategic turn, particularly, to the creation and start-up of the Odinsa Vías Platform created jointly with MIP Cinco Transporte Iberoamérica S.L.U. ("Miptra") and MIP V Emerald Holdings L.P. ("Mipeld"), related companies of Macquarie Asset Management ("MAM").

Febrero 27th, 2023