

**EXTRAORDINARY MEETING**  
**GENERAL SHAREHOLDERS ASSEMBLY**



**ODINSA S.A.**

Convenes a extraordinary meeting of the General Shareholders Assembly to be held on October 30, this year at 11:00 AM, at its Headquarter, located at Carrera 43 A N° 1 A Sur – 143, Piso 5, Centro Empresarial Santillana in Medellín (Antioquia).

The agenda of the Shareholders Meeting is as follows:

1. Quorum verification
2. Reading and approval of agenda
3. Appointment of a committee to vote counting and approval of the minute
4. Approval to cancel the registration of the Odinsa's ordinary stock in the National Values and Issuers Register – RNVE and in the Stock Exchange of Colombia S.A. – BVC

The Company informs the following:

- a. If the General Shareholders Assembly approves the cancellation of the inscription of Odinsa's ordinary stock, according to the article 12 of the Act 222 of 1995, the absent and dissenting shareholders, that they so desire, may exercise the withdrawal right within eight (8) days after that decision date.
- b. According to the provisions set forth in the article 5.2.6.1.2. of the Decree 2555 of 2010, Shareholders that approve the cancellation of the inscription of Odinsa's ordinary stock, must promote a Share Acquisition Public Offer (OPA) over the stock of the absent and dissenting shareholders at the meeting or their successors.

We would like to remind the Shareholders that powers of attorney have to be granted in compliance with the provisions set forth in Circular 024 of 2010 issued by the Superintendency of Finance of Colombia, and managers or employees of the Company shall not act as representatives.

The Company will publish at the Web page the Regulation of power of attorney in which it will indicate the details about conditions and characteristics that they must comply to be considered valid, as well as the suggested models to use. It is recalled that the Company will not be responsible for verifying if the representative complies with the instructions given by the Shareholder.

**MAURICIO OSSA ECHEVERRI**

President

Medellín, October, 2017