

RELEVANT INFORMATION

CELSIA S.A. E.S.P.



The General Meeting of Shareholders of Celsia S.A. E.S.P. held today approved the appointment of KPMG S.A.S. as Statutory Auditor of the Company for the statutory term starting in April 2019.

Additionally, it authorized the annual professional fees of COP 144,000,000 plus VAT.

Medellín, March 27, 2019