

# RELEVANT INFORMATION

**CELSIA S.A.**



The Board of Directors of Celsia S.A., energy company of the Argos Group, requested the President of the Company, call the ordinary meeting of the General Assembly of Shareholders for March 25th 2020, at 10:00 a.m., in Plaza Mayor Medellín, located at Calle 41 No. 55 - 80, Medellín, Antioquia.

**Medellín, February 20th 2020.**