

RELEVANT INFORMATION
CELSIA S.A. E.S.P.



The General Meeting of Shareholders of Celsia S.A. held today, approved the appointment of KPMG S.A.S. as Statutory Auditor of the company for the statutory period that begins in April 2020.

Likewise, an annual fee of COP\$ 49,472,000 plus VAT was authorized.

Medellín, march 25th 2020