

The Board of Directors of Celsia S.A. asked the Company's CEO to call for the ordinary General Meeting of Shareholders in the following terms:

CELSIA S.A. calls the General Meeting of Shareholders to be held on March 24, 2021 at 10:00 a.m., at the Plaza Mayor Convention Center, located at Calle 41 No. 55-80 in Medellin.

Considering the capacity restrictions and the prevention and care measures related to the COVID-19 pandemic, shareholders will not attend the General Meeting of Shareholders in person but may be represented and exercise their voting rights through suggested proxies, following the instructions indicated below.

The following is the Agenda that will be submitted for consideration during the Meeting:

1. Verification of quorum
2. Reading and approval of the agenda
3. Designation of a committee to approve and sign the minutes.
4. Reading of the Board of Directors' and the CEO's Management Report
5. Reading of the statutory auditor's reports
6. Reading of the individual and consolidated Financial Statements as at December 31, 2020
7. Consideration of the Board of Directors' and the CEO's Management Report, of the Statutory Auditor's Reports, and of the individual and consolidated Financial Statements as at December 31, 2020
8. Reading and consideration of the Profit Distribution Proposal
9. Approving a social benefit donation
10. Election of the Board of Directors and determination of its professional fees
11. Election of the statutory auditor and determination of their professional fees

Instructions for representation and to exercise voting rights through suggested proxies:

1. Grant a power of attorney with voting instructions to one of the proxies suggested by Celsia S.A., whose resumes can be found on the website www.celsia.com. The suggested proxies are lawyers who will represent the shareholders free of charge and are not employees or managers of the company or

companies of Grupo Argos.

2. The model power of attorney to be completed indicating the proxy selected and indicating in writing the direction of the vote for each of the propositions to be submitted for the consideration of the meeting is available on the website www.celsia.com. The power of attorney must be signed and sent to the e-mail address asambleacelsia@celsia.com, together with the attachments proving the identity and/or powers of representation of the shareholder.

3. Powers of attorney will be received until 6:00 p.m. on March 23, the day before the General Meeting of Shareholders is held.

4. The proxies will participate in person and represent the shareholders who have granted them the respective power of attorney. Shareholders who so desire may follow the meeting on a live broadcast by accessing the website www.celsia.com.

This procedure is authorized by the Financial Superintendence of Colombia, which, in response to the public health situation in the country, has allowed this type of delegation to allow shareholders to participate in the General Meeting of Shareholders.

Within the term established to exercise the right of inspection, the books and other documents provided by law are available to shareholders who wish to consult them at the administrative offices located at Carrera 43A No. 1A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 5, Medellín - Colombia, for which purpose they must send a communication by e-mail to inversionistas@celsia.com in order to schedule an appointment to exercise the respective right, in strict compliance with the biosafety measures related to COVID-19.

Furthermore, information related to the topics scheduled for the ordinary General Meeting of Shareholders will be made available on the website www.celsia.com.”

Medellín, February 23, 2021