

Celsia S.A.'s General Meeting of Shareholders, held today, approved the formation of a Board of Directors for the following statutory term starting in April 2021:

Line	Member	Type
1	Jorge Mario Velásquez	Equity
2	Alejandro Piedrahita	Equity
3	Rafael Olivella	Equity
4	David Yanovich	Independent
5	María Fernanda Mejía	Independent
6	María Luisa Mesa	Independent
7	Eduardo Pizano	Independent

Additionally, monthly professional fees were approved of COP 7,000,000 per Board of Directors Meeting and COP 7,000,000 per Board Committee Meeting.

The people employed by companies of Grupo Empresarial Argos, namely Mr. Jorge Mario Velásquez, Alejandro Piedrahita and Rafael Olivella, will not receive compensation for their participation in the Board Committee Meeting.

Medellín, March 24, 2021