

Medellín, march 8 2021

ASAMBLEA GENERAL DE ACCIONISTAS

CELSIA S.A.

Ref.: List of candidates to be considered in the election of members of the Board of Directors of Celsia S.A.

Respected gentlemen,

Jorge Andrés Betancourt Toro, of legal age and identified as he appears at the bottom of my signature, acting as legal representative of Grupo Argos S.A., shareholder of Celsia S.A. ("Celsia"), presents within the term established in the bylaws, the following list of candidates to be considered in the election of the Celsia Board of Directors for the following statutory period that begins in April 2021. Likewise, attached is the communication of each candidate in which he expresses his acceptance to be included in this list and the manifestation of the independent quality of the members nominated in such capacity.

Renglón	Principal	Calidad
1	Jorge Mario Velásquez	Patrimonial
2	Alejandro Piedrahita	Patrimonial
3	Rafael Olivella	Patrimonial
4	David Yanovich	Independiente
5	María Fernanda Mejía	Independiente
6	María Luisa Mesa	Independiente
7	Eduardo Pizano	Independiente

I also propose, for the period between April 2021 and March 2022, a monthly fee of \$ 7,000,000 for Board of Directors and \$ 7,000,000 for Board Committees, which corresponds to an increase of 2.9% compared to the fees of the previous year.

The previous proposition considers the structure, obligations, responsibilities, and the time to dedicate to the Board of Directors and its Committees.

Finally, I would like to propose that people linked to Group companies Empresarial Argos, as are doctors Jorge Mario Velásquez, Alejandro Piedrahita and Rafael Olivella, do not receive remuneration for their participation in the Board of Directors Committees.

Cordially,

Jorge Andrés Betancourt Toro
C.C. 1.037.571.585
Representante Legal
Grupo Argos S.A.