

RELEVANT INFORMATION

CELSIA S.A.



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

Considering the capacity restrictions and the prevention and care measures associated with the Covid-19 pandemic, shareholders will not personally attend the General Assembly of Shareholders, but they may be represented and exercise their political rights through suggested proxies, following the instructions listed below.

The following Agenda will be submitted to the Assembly for consideration:

1. Verification of the quorum.
2. Reading and approval of the Agenda.
3. Appointment of a Commission for the approval and signing of the Minutes.
4. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Statutory Auditor's Reports.
6. Reading of the separate and consolidated Financial Statements as of December 31,
 1. December 2020.
7. Consideration of the Management Report of the Board of Directors and the President,
 2. of the Statutory Auditor's Reports and separate Financial Statements
 3. and consolidated as of December 31, 2020.
8. Reading and consideration of the Profit Distribution Project.
9. Approval of a donation for social benefit.
10. Election of the Board of Directors and setting of fees.
11. Election of the Statutory Auditor and setting of fees.

Ricardo Sierra Fernández

CEO