

CELSIA S.A.

Convened the General Meeting of Shareholders to be held on March 23, 2022 at 10:00 a.m., at the Plaza Mayor Convention Center, located at Calle 41 No. 55-80 in Medellin, Antioquia.

Shareholders are informed that powers must be granted in compliance with current legislation, and that under no circumstances may the Company's administrators or employees act on behalf of other shareholders. A model of a power of attorney for representation at the meeting is available to Shareholders on the Company's webpage at www.celsia.com.

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, 2021.
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, 2021.
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.

Within the term established in the bylaws, all legally required books and documents are available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, 5th floor, in Medellín, on business days and during office hours. To do so, they must send an e-mail to asambleacelsia@celsia.com in order to schedule an appointment for the exercise of the respective right, in strict compliance with the biosecurity measures associated with Covid - 19.

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

By virtue of the measures established in Decree 1615 of 2021 of the Ministry of the Interior, attendees at the General Meeting of Shareholders must present the vaccination card or digital certificate of vaccination, evidencing their full vaccination schedule. Furthermore, the maximum permitted capacity will be determined by the regulations in force.

RICARDO SIERRA FERNÁNDEZ
CEO