

**Proposal to the General Meeting of Shareholders of Celsia S.A.
Donation to Fundación Grupo Argos**

In order to support social welfare activities that have a positive impact on society, the General Shareholders' Meeting was asked to donate COP 5,281,000,000 to Grupo Argos Foundation, which represents an increase of 5.62% (CPI) compared to the donation made the previous year.

Sincerely,

Ricardo Sierra Fernández
CEO