

RELEVANT INFORMATION CELSIA S.A.



As usual, the Board of Directors of Celsia S.A. (“Celsia” or the “Company”) granted a general authorization to perform credit transactions with a maximum term up to two years with Colombian or foreign entities and for a maximum amount of COP 150,000 million or its equivalent in dollars. The authorization will be valid until February 28th, 2023.

Furthermore, the Board of Directors approved a total quota of USD 50 million for derivative transactions with the purpose of managing the Company’s financial risks. The authorization will be valid until February 28th, 2023.

The authorizations mentioned above correspond to credit quotas according to the projected investment which may or may not be used by Celsia and do not imply an increase in the level of indebtedness of the Company.

Medellin, January 25th,2022