

RELEVANT INFORMATION CELSIA S.A.



In the Annual General Meeting held today, Celsia S.A. shareholders elected the following candidates as the Company's Directors, for the statutory period starting in April 2022.

Name	Category
Jorge Mario Velásquez	Equity
Alejandro Piedrahita	Equity
Rafael Olivella	Equity
David Yanovich	Independent
María Fernanda Mejía	Independent
María Luisa Mesa	Independent
Eduardo Pizano	Independent

In addition, professional fees were approved of COP 7,500,000 per Board of Directors Meeting and COP 7,500,000 per Board of Directors Committee Meeting.

Directors Jorge Mario Velásquez, Alejandro Piedrahita and Rafael Olivella will not receive compensation for their participation in the Board Committee Meetings as they are employees of companies by Grupo Empresarial Argos.

Medellin, March 23rd, 2022