

RELEVANT INFORMATION CELSIA S.A.



The Board of Directors of Celsia S.A. asked the Company's CEO to convene the Annual General Meeting of Shareholders to be held on March 23rd, 2022, at 10:00 am, at the Plaza Mayor Convention Center, located at Calle 41 # 55 – 80 in Medellin, Colombia.

Medellin, February 24th, 2022