



RELEVANT INFORMATION

Subject: Bylaws amendment

Date: April 11, 2019

Today, through Public Deed number 1.312 issued by Notary Public number 20 of Medellín, the Company solemnized the amendment of the bylaws, by which articles 63 to 70 and section 2 of the article 71 of the above-mentioned bylaws were modified.

The approval of the bylaws amendment contained in the mentioned public deed, is dated March 26, 2021. The amendment is related to the number of members that will be part of the Board of Directors and its corresponding operation.