



GENERAL AUTHORIZATION ON PERIODIC TRANSACTIONS WITH RELATED PARTIES

That, on a periodic basis and within its ordinary course of business, the Company enters into certain agreements and contracts and maintains business relationships with its parent company, its subsidiaries, with companies whose management is comprised of persons who simultaneously hold management positions in the Company and in such other companies and with other companies related to some members of the management.

That, there are administrators of the Company with a relationship of dependence with its parent company and also identity between some administrators who simultaneously act as administrators of the Company, its parent company, the Company's subordinates and other commercially related companies.

That, under the terms of the applicable law, the situation described above could give rise to conflicts of interest, as provided for in Article 23, paragraph 7 of Law 222 of 1995 and the rules that develop it.

That, in accordance with Paragraph Three of Article 2.2.2.2.3.4. (Procedure in cases of conflict of interest or activities involving competition with the corporation) of Decree 1074 of 2015 (Sole Regulatory Decree of the Commerce, Industry and Tourism Sector, as amended by Decree 046 of 2024) the general shareholders' meeting may grant general authorizations to the management, pursuant to numeral 7 of article 23 of Law 222 of 1995, for the execution of habitual and ordinary operations during a given fiscal year, provided that they are carried out at market price and the acts or contracts to be covered by said general authorization are clearly and precisely indicated, including their nature, parties and term.

That, in use of the aforementioned provision, the respective contracts and business relationships shall be submitted to the General Shareholders' Meeting so that it may grant the formal authorization to the Chairman and his alternates, within the framework of the procedure established in numeral 7 of Article 23 of Law 222 of 1995 and Decree 046 of 2024.