



RELEVANT INFORMATION

Organización Terpel S.A. informs the market that, through a Board of Directors meeting held on January 16, 2025, it approved the call to the Ordinary General Shareholders' Meeting to be held at eight o'clock in the morning (8:00 a.m.) on Thursday, March twenty-seventh (27), two thousand and twenty-five (2025), the text of which is transcribed below:

“ORGANIZACIÓN TERPEL S. A. calls upon all its shareholders to

The Ordinary Shareholders' Meeting to be held at eight o'clock in the morning (8:00 a.m.) on Thursday, March twenty-seventh (27), two thousand twenty-five(2025) at the auditorium of the Radisson Bogotá Metrotel Hotel, located at calle 74 No. 13 – 27, in the city of Bogotá D.C.

The agenda of the meeting will be as follows:

- 1. Quorum verification*
- 2. Reading and approval of the agenda.*
- 3. Election of the Chairman and Secretary of the Shareholders' Meeting.*
- 4. Appointment of the Minutes Approval Committee.*
- 5. Reading and approval of the periodic year-end 2024 report by the CEO and the Chairman of the Board of Directors.*
- 6. Report of the statutory auditor, including the opinion on separate and consolidated financial statements.*
- 7. Presentation, consideration and approval of the financial statements 2024.*
- 8. Approval of the Profit Allocation Project.*
- 9. Appointment of Board of Directors members and setting of their fees.*
- 10. Election of the Statutory Auditor and setting of its fees.*
- 11. Reform of bylaws*
- 12. General authorization on recurring transactions with related parties*
- 13. Proposals and miscellaneous*

Cordially,
OSCAR BRAVO RESTREPO
CEO Organización Terpel S. A.”

Bogotá D.C., January 16, 2025.