

THE BOARD OF DIRECTORS AND THE EXECUTIVE CHAIRMAN OF CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO

In accordance with the provisions of the company's bylaws and the law, the shareholders of the entity are summoned to the ordinary meeting of the General Shareholders' Assembly, which will be held on **Wednesday, March 30, 2023**, at 8:00 a.m., at the facilities of the Corferias' Fairgrounds, in Hall 17, fourth floor of the **Great Hall – Óscar Pérez Gutiérrez**, located in Carrera 37 No. 24-67 of the city of Bogotá D.C., entering for this purpose through Avenida de La Esperanza.

The agenda will be, as following:

1. Verificación del quórum.
2. Reading and approval of the agenda.
3. Installation of the Assembly by the President of the Board of Directors.
4. Appointment of the Committee for the Review and Approval of the Minutes.
5. Presentation of the 2022 Management Report of the Board of Directors and the Executive Chairman.
6. Presentation and consideration of the separate and consolidated Financial Statements as of December 31, 2022.
7. Opinion of the Fiscal Reviewer.
8. Profit Sharing Project 2022.
9. Approval of the Management Report, the Financial Statements and the Profit Sharing Project 2022 and consideration of the Opinion of the Fiscal Reviewer.
10. Reform of Statutes.
11. Election and appointment of the Fiscal Auditor 2023-2027 and allocation of fees.
12. Propositions and Miscellaneous.

As of **March 7, 2023**, from **8:00 a.m.** the documents corresponding to the Balance Sheet and the Income Statement as of December 31, 2022, the documents referred to in articles 446 and 447 of the Commercial Code, and other related documents, will be available to the shareholders on the Corferias website www.corferias.com in the **Investors** tab – **General Shareholders Assembly 2023** and in the offices of Corferias, where they can also consult the accounting books if they wish.

Andrés López Valderrama
Executive Chairman