

**CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA
BENEFICIO E INTERÉS COLECTIVO**

PROFIT DISTRIBUTION PROJECT OF THE YEAR 2022

**THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE FOLLOWING DRAFT DISTRIBUTION OF
PROFITS FOR THE PERIOD BETWEEN JANUARY 1 AND DECEMBER 31, 2022**

Net Income for the Year	\$ 16.341.290.526
<u>MINUS</u>	
Legal Reserve Increase	-----
Occasional Reserve to meet priorities determined by the General Shareholders' Meeting	<u>13.073.032.421</u>
Total Dividends available to the Assembly for distribution	<u>3.268.258.105</u>

To pay a cash dividend of \$ 78.15 per Share, on 167,287,797 subscribed and paid Shares that are in circulation, in favor of whoever has the quality of Shareholder at the time the payment becomes due and in proportion to the number of shares owned, discriminated as follows:

DIVIDEND TO BE DISTRIBUTED IN CASH, FOR A VALUE OF \$ 78.15 PER SHARE THAT WILL BE PAID AS FOLLOWS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES 156 AND 455 OF THE COMMERCIAL CODE, AS REQUESTED BY THE SHAREHOLDERS OF THE COMPANY AND CONSIDERING THAT THE CASH FLOW FOR THE YEAR 2023 ALLOWS IT:

Shareholders who own up to six percent (6%) of the outstanding shares will be made a one-time payment for this concept on April 30, 2023	353.669.714
Shareholders who own more than six percent (6%) of the outstanding shares (Chamber of Commerce of Bogotá and Corporación Ambiental Empresarial) will be made a single payment for this concept on November 30, 2023	2.914.588.391
Total Dividends to be distributed	<u>\$ 3.268.258.105</u>

In accordance with current regulations, the dividend will be paid to whoever has the status of shareholder, five trading days before the date of the respective payment.