

RELEVANT INFORMATION

SUBJECT: RELEVANT DECISIONS OF THE BOARD OF DIRECTORS

DATE: AUGUST 2, 2019.

In compliance with current legal provisions and especially in accordance with the provisions in article 5.2.4.1.5 of Decree 2555 of 2010, it is reported that the Board of Directors authorized today the filing of a request before the Financial Superintendence and the Stock Exchange of Colombia, for the authorization of the issuance and public offer of some ordinary bonds in the second market for up to eighty-one thousand five hundred million pesos (\$ 81,500,000,000) and approved the Regulations for the Issuance and Placement of said bonds.

Legal basis: Decree 2555 of 2010

