

# RELEVANT INFORMATION

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**SUBJECT:** SOLEMNIZATION OF STATUTORY REFORM

**DATE:** MARCH 31, 2020

In compliance with the legal provisions in force, with special attention to the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, it is reported that, through Public Deed No. 631 granted on April 24, 2020 in Notary Seventh of Medellín, was protocolized the statutory reform approved at the ordinary meeting of the General Assembly of Shareholders held on March 31, 2020.

**Legal basis:** Decree 2555 of 2010.



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