

RELEVANT INFORMATION

SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: MARCH 26, 2021

In compliance with the legal provisions in force, and especially with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, we inform that the Board of Directors, on its ordinary session No. 352, held today, made the decision to approve the reform of the Information Disclosure Manual, proposed in order to give clarity to the control mechanisms implemented for the handling of relevant information from the Parent Company, its Subordinates, and the Board of Directors.

The updated version of this document can be consulted in the following link:
<https://www.elcondor.com/en/investors/good-practices>

