

# RELEVANT INFORMATION

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**MATTER:** *BOARD`S RELEVANT DECISIONS*

**DATE:** *JULY 2, 2019*

In compliance with the legal provisions in force and especially in compliance with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, it is reported that the board of directors in its ordinary session 316 held today, authorized to capitalize the subsidiary in the USA, Condor Construction Corp through the SPV, Condor Investment Inc, worth USD \$ 500,000 to be used as working capital during the year.

