

Medellín, March 25, 2019

Doctor:

**Luz Stella Sánchez Moreno**

OVERSIGHT DIRECTOR OF ISSUERS FINANCIAL SUPERINTENDENCE OF  
COLOMBIA  
Bogotá D.C.

Reference: 0056-0008 CONSTRUCCIONES EL CÓNDOR S.A.  
58 Highlights, 31 Information Referral

Dear Doctor,

In compliance with Title X of the Judiciary Basic Circular (hereinafter, "CBJ"), created by External Circular 024 of 2010 by the Financial Superintendence of Colombia, and acting as the Chairman of the Board of Directors of Construcciones El Cóndor S.A., I hereby certify that the following measures and mechanisms have been adopted by the Corporation to meet the provisions established in the aforementioned regulation:

1. The summons of the Assembly informs the shareholders of the Corporation that the representations and proxies should abide to articles 184 and 185 of the Colombian Commerce Code (amended by Act 222 of 1995).
2. Precise instructions have been given to the Secretary General of the Corporation to revise, during the Special Assembly to be held on March 29, 2019, the compliance of documents with articles 184 and 185 of the Colombian Code of Commerce and with Title X of the CBJ.

Consequently, the duty of the Secretary General of the Corporation is:

- a. To return those proxies which do not comply with the instructions set forth in Title X of the CBJ.
- b. Inform that shareholders are entitled to be represented in the Assembly by appointing a proxyholder, underlining the importance of avoiding conducts that go against articles 184 and 185 of the Colombian Commerce Code, and of article 23 of Act 222 of 1995.

- c. Reaffirm to the directors and employees of the Corporation the provisions contained in Title X of the CBJ, and the need to strictly comply with its contents. The above led to the publication of information in several in-house communications channels of the Corporation.
  - d. Revise the proxies granted by shareholders and return those which do not strictly comply with the demands contained in article 184 and 185 of the Colombian Code of Commerce or in Title X of the CBJ.
  - e. Provide shareholders on the Corporate Web a sample of the proxy, which shall be available as well on the date of the Assembly of Shareholders.
3. Publish on the Corporate Web of Construcciones El Cóndor S.A. a copy of Title X of the CBJ to warn the shareholders, directors and each and every employee of the corporation the mandatory nature of this regulation.
4. During the meeting of the Board of Directors No. 312 held on February 25, 2019, directors were reminded of the importance of strictly complying with Title X of the CBJ.

**Jairo Gonzalez Gomez**  
**Chairman**  
Board of Directors  
Construcciones El Cóndor S.A.