

RELEVANT INFORMATION



SUBJECT: *DECISIONS MADE BY THE BOARD OF DIRECTORS*

DATE: *JANUARY 29, 2018*

Construcciones El Condor S.A., hereby informs shareholders and the markets that the Board of Directors, during meeting held today, decided to convene the Annual General Meeting of Shareholders to be held on Friday, March 23th, 2018 at 9:00 a.m. in the Salon Principal, Club Union, at Carrera 43A N. 1 - 50, in the city of Medellin - Antioquia, Colombia.



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