

# RELEVANT INFORMATION



**SUBJECT:** *DECISIONS MADE BY ASSEMBLY OF SHAREHOLDERS*

**DATE:** *MARCH 27, 2018*

In compliance with the provisions of Decree 2555 of July 15, 2010, articles 5.2.4.1.5 we hereby announce that in the ordinary session of the General Shareholders Meeting held on March 23, the following decisions were approved:

1. The Integrated Management and Sustainability Report from de President and the Board of Directors of the company, was approved.
2. The Separated and Consolidated Financial Statements cut off on December 31, 2017, were approved.
3. The proposal for the profit distribution submitted by the Board of Directors and the Corporate President was approved.
4. Election of the Board of Directors 2018 – 2020
5. Election of the Statutory Auditor´s 2018 – 2020
6. The partial amends of the articles 43, 46, 81 and 83 of the Bylaw.

