

RELEVANT INFORMATION



MATTER: SOLEMNIZATION OF THE STATUTORY REFORM

DATE: APRIL 27, 2018

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A. reports, that by means of Public Deed No. 968 granted the last April 24, 2018 before Notary 7 of Medellin, it was formalized the statutory reform previously approved at the General Assembly's ordinary session held on March 23.

Legal basis: Decree 2555 of 2010, literal b) ordinal 4.



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