

RELEVANT INFORMATION



MATTER: *SOLEMNIZATION OF THE STATUTORY REFORM*

DATE: *APRIL 9, 2019*

On April 9, 2019, Public Deed No. 809 of April 4, 2019, was registered in the Chamber of Commerce of Medellín, which contains the statutory reform and the compilation of bylaws approved by the Shareholders' Assembly in ordinary session on passed on March 29 of this year.



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