

RELEVANT INFORMATION

SUBJECT: COMPANY'S ANNOUNCEMENTS

DATE: FEBRUARY 19

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A., it is reported that a group of shareholders presented the following proposal to integrate the board of directors for the period 2018-2020, which will be submitted to the analysis and approval of the General Assembly within its ordinary meeting the next March, 23, previous study of the suitability of the candidates by the Human Talent Committee next February 20:

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|-------------------------------------|-------------|
| 1. Oscar Antonio Echeverri Restrepo | Independent |
| 2. Juan Felipe Gaviria Gutiérrez | Independent |
| 3. Jairo González Gómez | Independent |
| 4. Luis Fernando Pérez Cardona | Independent |
| 5. Claudia Patricia Echavarría | Independent |
| 6. José Jairo Correa Gómez | |
| 7. Alejandro Correa Restrepo | |

