

RELEVANT INFORMATION



SUBJECT: SIGNIFICANT BOARD DECISIONS

DATE: JANUARY 26, 2016.

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A., informs that at the regular meeting of the Board of Directors, held yesterday in the city of Medellin, the execution of certain documents was authorized as part of the financing of the Concession Contract No. 005 signed on September 10, 2014 (the "Concession Agreement") between ANI and Concesion Pacifico Tres S.A.S. (the "Concessionaire") of which El Condor is a shareholder. One of those documents is the **Sponsor Support and Share Retention Agreement.**

Likewise, the board authorized management to enter into an amendment to the Concessionaire's Shareholders' Agreement.

Legal basis: Decree 2555 of 2010.



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