

RELEVANT INFORMATION



SUBJECT: INCORPORATION OF A COMPANY WITH ISSUER'S SHAREHOLDING

DATE: JANUARY 27th, 2023

In compliance with current legal provisions in force, we inform that today the Medellín Chamber of Commerce registered the constitution of the Company Estudios y Diseños El Cóndor S.A.S., whose sole shareholder is Construcciones El Cóndor S.A. (the Issuer).

With the constitution of this Company, which will carry out infrastructure activities focused mainly on studies, designs and consultancy, the conformation of the Construcciones El Cóndor S.A. Business Group is modified, being conformed by three Companies directly controlled by the Issuer and one Company over which the latter exercises indirect control.

