

# RELEVANT INFORMATION

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***SUBJECT: BOARD DECISIONS***

***DATE: JANUARY 27, 2014***

At the regular meeting held today, the Board, with the unanimous affirmative vote of all attendees approved a change in the organizational structure of the Company in order to create a new position called New Business Manager. The purpose of the new manager will be the research and analysis of national and international environment in the infrastructure sector in accordance with the strategic guidelines of the Company.



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