

RELEVANT INFORMATION



SUBJECT: *APPROVAL OF THE REGULATION OF ISSUANCE AND PLACEMENT OF COMMERCIAL PAPERS*

DATE: *FEBRUARY 5, 2018*

In compliance with the duties of disclosure of relevant information, it is hereby reported that the Board of Directors approved today the Regulation for the Issuance and Placement of Commercial Papers of the Company for three hundred thousand million pesos (\$ 300,000,000,000).

Legal basis: Decree 2555 of 2010, ordinal 1 of literal (e) of article 5.2.4.1.5: "*issuance of securities and facts related to the issuance of securities (...)*"

