

# RELEVANT INFORMATION

**REFERENCE:** *RELEVANT DECISIONS OF BOARD OF DIRECTORS*

**DATE:** *FEBRUARY 27, 2015*

In compliance with the legal provisions in effect and particularly with article 5.2.4.1.5 of Decree 2555 of 2010, Construcciones El Cóndor S.A. informs that the following decisions by the Board were made during the meeting held today:

1. The Board of Directors, unanimously with 100% of the attendees, approved the profit distribution project to be submitted for approval at the regular Shareholders' Meeting. The sum approved is an annual dividend per share of \$36 COP. Distribute, by way of dividend, the sum of \$20.677.169.520 COP, which corresponds to 37% of net profits, up 34% of the dividend displayed the year before.
2. The Board of Directors, unanimously with 100% of the attendees, approved presenting to the Shareholders' Meeting the proposal to partially amend the bylaws presented today by the Company's administration.
3. The Board of Directors, unanimously with 100% of the attendees, agreed to summon the General Shareholders' Meeting on March 27, 2015.
4. The Board of Directors, unanimously with 100% of the attendees, authorized to the company as part of the plural structure called "Highways of Meta", originator of the private initiative projects under the scheme of private-public partnerships, in order to do all the necessary steps to constitute a PSF and also to sign the concession contract and all other necessary actions in the event in which The National Infrastructure Agency awards the contract to the above mentioned plural structure.

