

# RELEVANT INFORMATION

**SUBJECT:** *BOARD OF DIRECTORS' RELEVANT DECISIONS*

**DATE:** *FEBRUARY 27, 2017.*

In compliance with the legal provisions in effect, and particularly with article 5.2.4.1.5 of Decree 2555 of 2010, Construcciones El Condor S.A. informs that the following decisions were taken by the Board during the meeting held on February 27, 2017:

1. The Board approved the Financial Statements cut on December 31, 2016 to be to be submitted for approval at the regular Shareholders' meeting;
2. 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.
3. The Board of Directors, unanimously with 100% of the attendees, agreed to present to the Shareholders' meeting the proposal to reform of the operating regulation of the General Assembly of Shareholders.
4. The Board of Directors, unanimously with 100% of the attendees, agreed to summon the General Shareholders' meeting on march 31, 2017. The summon for the meeting will be published on February 28, 2017, in a newspaper with national circulation, where the agenda as well as the time and place of the meeting will be indicated.

