

Medellín, February 26, 2020

Doctor:

José Antonio Giraldo Sierra
Issuers Supervision Director
Financial Superintendence of Colombia
Bogotá D.C.

Reference:

0056-0008	CONSTRUCCIONES EL CÓNDOR S.A.
58	Relevant Information
31	Information Referral

Dear Doctor,

In compliance with the Title X of the Basic Legal Circular Letter (hereinafter, "CBJ"), created by External Circular 024 of 2010 of the Financial Superintendence of Colombia, and acting as the Chairman of the Board of Directors of Construcciones El Cóndor S.A., I hereby certify that the following measures and mechanisms have been adopted by the Company in order to meet the provisions established in the aforementioned regulation:

1. In the notice of citation to the Ordinary Meeting of the Shareholders Assembly, shareholders will be informed that the representations and proxies should abide to articles 184 and 185 of the Colombian Commerce Code (amended by Act 222 of 1995).
2. Precise instructions have been given to the Secretary General of the Company to review, during the General Assembly to be held on March 31, 2020, the compliance of the articles 184 and 185 of the Colombian Code of Commerce and with Title X of the CBJ.

Consequently, the duty of the Secretary General of the Company is:

- a. To return those proxies which do not comply with the instructions set forth in Title X of the CBJ.
- b. To inform that shareholders are entitled to be represented in the Assembly by appointing a proxyholder, underlining the importance of avoiding conducts that go against articles 184 and 185 of the Colombian Commerce Code, and of article 23 of Act 222 of 1995.

- c. To reaffirm to the directors and employees of the Company the provisions contained in Title X of the CBJ, and the need to strictly comply with its contents. The above led to the publication of information in several in-house communications channels of the Corporation.
 - d. To review the proxies granted by shareholders and return those which do not strictly comply with the demands contained in article 184 and 185 of the Colombian Code of Commerce or in Title X of the CBJ.
 - e. To provide a sample of the proxy to shareholders on the Corporate Web, which shall be available as well on the date of the Assembly of Shareholders.
3. There is a copy of Title X of the CBJ on the Corporate Web of Construcciones El Cóndor S.A., to warn the shareholders, directors and each employee of the Company the mandatory nature of this regulation.
 4. During the meeting of the Board of Directors No. 327 held on February 26, 2020, directors were reminded of the importance of strictly complying with Title X of the CBJ.



Jairo González Gómez
Chairman
Board of Directors
Construcciones El Cóndor S.A.