

General Assembly of Shareholders



The President of Construcciones El Cóndor S.A., according to the article 31 of the company's bylaws, summon for the ordinary meeting of the General Assembly of Shareholders of Construcciones El Cóndor S.A., that will take place on Friday, March 29, 2019, at 9:00 a.m. in Gran Salón 6 del Club Unión, located at Carrera 43A No. 1 - 50, Medellín, Antioquia, Colombia.

The following agenda will be submitted to the consideration of the Assembly:

1. Quorum verification and opening of the Assembly.
2. Reading and approval of the agenda.
3. Appointment of the commissioners to approve and sign the minute of the meeting.
4. Reading of the Management and Sustainability Report of the President and the Board of Directors of the Company.
5. Presentation of general - purpose Separated and Consolidated Financial Statements cut off on December 31, 2018.
6. Reading of the Statutory Auditor's Report.
7. Approval of the Management and Sustainability Report of the President and the Board of directors of the company, the Separated and Consolidated Financial Statements cut of December 31, 2018.
8. Presentation and approval of the Profit Distribution Project
9. Proposal on statutory reform of articles 2, 37, 46, 58 and 63.
10. Authorizations

As of March 2 and during the legal term, the documents required by law are available to the Shareholders at the headquarters, from Monday to Friday, from 9:00 a.m. to 4:00 p.m.

The agenda, Financial Statements, the Management Report, the Statutory Auditor's Report, the Profit Distribution Project, the proposal to reform the bylaws, proposal for the integration of the board and the election of the Auditor, will be available on the company website at www.elcondor.com.

The agenda, the Management and Sustainability Report, the Financial Statements, the Report of the Auditor, the Project Profit Distribution and the Proposal on statutory reform will be available on the website Construcciones El Condor S.A., www.elcondor.com, from the same date.

Those who cannot attend this meeting, may be represented through a power of attorney granted in writing and complying with the requirements set forth in article 184 and 185 of the Colombian Code of Commerce and in article 23 of Act 222 of 1995. Company administrators and employees may not represent third -party shares or substitute the Powers of Attorney granted to them.

Instructions to follow the meeting live will be published on the Corporate Website.

LUZ MARÍA CORREA VARGAS

President
February 26, 2019.