

# RELEVANT INFORMATION

**SUBJECT:** *CONVENING GENERAL ASSEMBLY OF SHAREHOLDERS*

**DATE:** *MARCH 4, 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., the convening of the regular session of the General Assembly of Shareholders attached:

The call was made by notice published today in the newspaper “El Tiempo”

The Corporate 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 27th, 2015, at 3:00 p.m. in the basement 3 of the Mall del Este, located at Carrera 25 #345, 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 Integrated Management Report of the President and the Board of Directors of the company
5. Presentation of general-purpose Individual and Consolidated Financial Statements cut off on December 31, 2014
6. Reading of the Statutory Auditor’s Report.
7. Approval of the Management Report of the President and the Board of directors of the company, the Individual an Consolidated Financial Statements cut off December 31, 2014
8. Presentation and approval of the Profit Distribution Project
9. Approval to allocation of Wealth Tax against Equity Reserves
10. Proposal regarding reform of the bylaws, in order to adjust them to the recommendations made by New Country Code.
11. Presentations of activities and schedule to be developed during 2015, in order to attend the recommendations formulated by The New Country Code.
12. Assignment of the fees for the Statutory Auditor
13. Proposal and various

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



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The agenda, Financial Statements, the Management Report, the Statutory Auditor's Report, the proposal to reform the bylaws amendment, the Profit Distribution Project, the allocation of Wealth Tax against Equity Reserves and the different models of powers Of Attorney on the company website at [www.elcondor.com](http://www.elcondor.com).

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  
Corporate President

March 4, 2014.



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