

General Assembly of Shareholders



The Corporate President of Construcciones El Cóndor S.A., according to the article 31 of the company's bylaws, hereby summons for the ordinary meeting of the General Assembly of Shareholders of Construcciones El Cóndor S.A., that will take place on Friday, March 31st 2017 at 8:00 a.m. at the "Principal" meeting room in Club Union, 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 Integrated Management and Sustainability 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, 2016.
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 Individual and Consolidated Financial Statements cut of December 31, 2016.
8. Presentation and approval of the Profit Distribution Project
9. Proposal on reform of the operating regulation of the General Assembly of Shareholders.

As of February 28 and during the legal term, the documents required by law are available to the Shareholders at the office, from Monday to Friday, from 9 am to 4 pm.

The agenda, the Financial Statements, the Management and Sustainability Report, the Statutory Auditor's Report, the Profit Distribution Project and the proposal on reform of the operating regulation of the General Assembly of Shareholders, will be available on the company's website (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. Minutes of the power of attorney will be available on the company's website.

LUZ MARÍA CORREA VARGAS
Corporate President
February 28, 2017

@C_ElCondor Construcciones El Condor El Condor SA