

# RELEVANT INFORMATION

**SUBJECT:** *DECISIONS MADE BY THE BOARD OF DIRECTORS*

**DATE:** *FEBRUARY 20, 2018*

In compliance with the provisions of Decree 2555 of July 15, 2010, articles 5.2.4.1.5 we hereby announce that in the ordinary session of the Board of Directors held February 20, the following decisions were approved:

1. The Board of Directors, with the unanimous and favorable vote of 100% of the attendees, approved the Management and Sustainability Report from the President and the Board of Directors of the company, to be submitted for approval at the General Assembly of Shareholders.
2. The Board of Directors, unanimous and favorable vote, with 100% of the attendees, approved the separate and consolidated Financial Statements, cut-off on December 31, 2017, which will be submitted to the General Assembly of Shareholders so as the Statutory Auditor's opinion.
3. The Board of Directors, unanimous and favorable vote, with 100% of the attendees, approved the Profits Distribution project to be submitted to the General Shareholders' Meeting for their consideration.
4. The Board of Directors, with the unanimous and favorable vote of 100% of the attendees, approved the proposals for appointment Statutory Auditor to be submitted to the General Shareholders' Meeting.
5. The Board of Directors, with the unanimous and favorable vote of 100% of the attendees, approved presenting to the Shareholder's Assembly the proposal to partially amend the bylaws, articles 43, 46, 81 and 83.

