

# RELEVANT INFORMATION

**SUBJECT:** PROFIT DISTRIBUTION PROJECT

**DATE:** MARCH 4, 2014

“Once the sums necessary for the provision of taxes are gathered, adding up to \$18.954.278.550 COP, the Shareholders Meeting decided to dispose of the net earnings of the 2013 period, which rise to \$55.803.762.121 COP, as described below:

1. Assign for the so-called “Reserve for Future Investments”, the sum of \$36.569.690.061 COP.
2. Assign for the so-called “Reserve for the Social Responsibility Program”, the sum of \$280.000.000 COP.
3. Distribute as cash dividend, an amount of the net profits of the 2013 period, equivalent to \$18.954.072.060 COP.

The total amount of the dividend per share shall be of \$33 COP. This dividend shall be paid in cash, in three identical installments of \$11 COP each, payable on April 11, 2014, on July 18, 2014, and on November 18, 2014, to each shareholder at the time the payment is demanded, without prejudice of the provisions on the ex-dividend period.

4. The sum distributed under dividends of \$18.954.072.060 COP, shall be distributed as a non-taxed dividend for the shareholder.”

