

# RELEVANT INFORMATION

**SUBJECT:** *DECISIONS MADE BY THE ASSEMBLY OF SHAREHOLDERS*

**DATE:** *APRIL 6, 2017*

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 General Shareholders Meeting held March 31, the following decisions were taken:

1. The Integrated Management and Sustainability Report from the President and the Board of Directors of the Company, was approved.
2. The Separated and Consolidated Financial Statements cut off on December 31, 2016, were approved.
3. The proposal for the distribution of profits submitted by the Board of Directors and the Corporate President was approved.
4. The administration was authorized to make donations up to the sum of COP\$1.100.000.000 to comply with the responsibility program through Fundacion El Condor.
5. The reform on the General Assembly's Regulation of Operation was approved. This proposal was published on the website since February 28, 2017.

