

# RELEVANT INFORMATION

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

**FECHA:** *27 DE MARZO DE 2015*

In compliance with the provisions of Decree 2555 of July 15, 2010, articles 5.2.4.1.5 I hereby announce that in the ordinary session of the General Shareholders Meeting held March 27, the different propositions were approved by the shareholders thus:

1. The Integrated Management Report from the Company President and Board of Directors, Presentation of the Financial Statements cut off on December 31, 2014
2. The Proposal for the Distribution of Profits
3. The Bylaws Amendment
4. Allocation of the Wealth Tax against Equity Reserves
5. Establishment of the fees for the Fiscal Auditor.

