

RELEVANT INFORMATION



SUBJECT: NEWS FROM THE DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT.

DATE: APRIL 24th, 2023

In compliance with the legal provisions in force, Construcciones El Cóndor S.A. informs that, in accordance with the provisions of the Information Disclosure Manual and article 5.2.4.3.7 of Decree 151 of 2021, Dr. LUIS ALFREDO TURIZO ORTIZ, as President of the Company, is the Legal Representative responsible for supplying and updating the Company's information in the National Registry of Securities and Issuers (RNVE).

This includes, among others, the report of relevant information, and the issuer's periodic information.



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