

# RELEVANT INFORMATION

**SUBJECT:** SHAREHOLDER'S ASSEMBLY SUMMON

**DATE:** MARCH 6, 2018

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A., giving scope to the relevant information published on January 29, 2018, clarifies the point 13 of the agenda published on the website of the company in the link [https://elcondor.com/sites/default/files/Convocatoria\\_Asamblea-ing.jpg](https://elcondor.com/sites/default/files/Convocatoria_Asamblea-ing.jpg) and in the newspaper El Tiempo, economy section, on February 20, in the sense that the partial amendment to the bylaws applies in relation to articles 43, 81 and 83 and NOT in relation to article 46, as follows:

The Corporate President of Construcciones El Condor S.A., per article 31 of the company's bylaws, summons for the ordinary meeting of the General Assembly of Shareholders of Construcciones El Condor S.A., that will take place on **Friday, March 23th, 2018, at 9:00 a.m.** in the Principal meeting room in Club Union, located at Carrera 43<sup>a</sup> N. 1 -50, Medellín - Antioquia, Colombia.

The following agenda will be submitted to the consideration of the Assembly:

1. Quorum verification and opening of the Assembly.
2. Reading and approval of the Agenda.
3. Appointment of the commissioners to approve and sign the minute of the meeting
4. Reading of the Integrated Management and Sustainability Report of the President and the Board of Directors of the company
5. Presentation of general-purpose Separated and Consolidated Financial Statements cut off on December 31, 2017
6. Reading of the Statutory Auditor's Report.
7. Approval of the Management and Sustainability Report of the President and the Board of directors of the company, the Statutory Auditor's Report the Individual an Consolidated Financial Statements cut off December 31, 2017



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8. Presentation and approval of the Profit Distribution Project
9. Appointment of the Board of Directors for the period 2018-2010
10. Appointment of the Statutory Auditor for the period 2018-2020
11. Establishment of Board of Directors' fees
12. Establishment of Auditor's fees
13. Proposal of partial amended of the bylaw articles 43, 46, 81 and 83.
14. Approval of this minutes

As of February 20, and during the legal term, the documents required by law are available to the Shareholders at the office, from Monday to Friday, from 11:00 a.m. to 4:00 p.m.

The agenda, Financial Statements, the Management and Sustainability Report, the Statutory Auditor's Report, the proposal of the compilation of the bylaws, the Profit Distribution Project, the Proposal for the election of the Auditor and the Board, and the different models of powers Of Attorney on the company website at **[www.elcondor.com](http://www.elcondor.com)**.

Those who cannot attend this meeting, may be represented through a power of attorney granted in writing and complying with the requirements set forth in article 184 and 185 of the Colombian Commercial Code and in article 23 of Act 222 of 1995. Company administrators and employees may not represent third -party shares or substitute the Powers of Attorney granted to them.

Instructions to follow the meeting live will be published on the Corporate Website.

**Luz María Correa Vargas**  
Corporate President

February 20, 2018.

