

RELEVANT INFORMATION



SUBJECT: NEWS FROM DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT

DATE: APRIL 28th, 2023

In compliance with the legal provisions in force, Construcciones El Cóndor informs that the Board of Directors, on its ordinary session held today, has appointed LUZ MARÍA CORREA VARGAS as its President.

This designation allows the Company to rely on the experience and commitment that characterized the management of Luz María during the more than 20 years that she was linked to the Company as President and Legal Representative, to consolidate the strategic path defined and add value in long-term relationships between the Company, the Board of Directors and its stakeholders.

Legal basis: Decree 151, 2021



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