

RELEVANT INFORMATION

SUBJECT: MERGER BY ABSORPTION

DATE: MAY 9, 2017

In compliance with the duties of disclosure of relevant information and in compliance with Resolution 0245 of February 15, 2017 of the Financial Superintendence of Colombia, the following information is provided about the merger by absorption under which Construcciones El Condor S.A. absorbed its subsidiary Concesion Red Vial del Cesar S.A.S. that was informed to the market last March 8:

Values after the merger		
Construcciones El Condor	Assets	\$1,680,823,254
	Liabilities	\$805,448,252
	Authorized capital	\$35,000,000
	Subscribed capital	\$15,701,606
	Paid in capital	\$15,701,606
	Equity	\$875,375,002
	Intrinsic value	\$1,524.07

Legal basis: Decree 2555 of 2010.

