

RELEVANT INFORMATION



SUBJECT: NEWS FROM DIRECTORS AND MEMBERS OF SENIOR MANAGEMENT

DATE: MAY 5th, 2023

In compliance with the legal provisions in force, Construcciones El Cóndor S.A. ("The Company") informs that Ana María Delgado González submitted her resignation as a member of the Board of Directors, which was based on personal reasons not associated with any material fact that must be reported by the Company.

As of the date, the Board of Directors will continue conformed by the other members, maintaining the required number of independent members, until the General Shareholders' Meeting is held for the appointment of the new member.



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