

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") complements the information published on April 28th of the current year, to clarify that, although the appointment of Diana Patricia Benjumea Muñoz as legal representative of the Company, made by the Board of Directors in its ordinary session on the same date, took immediate effect, the Company is awaiting the registration of the appointment by the Chamber of Commerce of Medellín, in order for the appointment to take effect before third parties and to cease the effects of the appointment that was made at the time to Miguel Ángel Sepúlveda Roldán.

Likewise, it is clarified that the resignation presented by Engineer Miguel Ángel Sepúlveda Roldán from the position of Construction Manager was based on personal reasons not related with any material fact that must be reported by the Company.

