

RELEVANT INFORMATION

MATTER: *RELEVANT DECISIONS*

DATE: *MARCH 29, 2019*

In compliance with the legal provisions in force and especially in compliance with the provisions of Article 5.2.4.1.5 of Decree 2555 of July 15, 2010, the Legal Representative of Construcciones El Cóndor S.A., is allowed to report that at the ordinary meeting of the General Assembly of Shareholders, which took place today in the city of Medellín, the following decisions were made:

1. Separate and consolidated Financial Statements were approved with a cutoff date of December 31, 2018, together with their opinion, their annexes and other legally required documents.
2. The Management and Sustainability Report was approved
3. The Utility Distribution Project was approved
4. The reform of articles 2,37,46, 58 and 63 of the bylaws was approved.
5. It was approved to appropriate up to the sum of COP \$ 1,300 million for the company to be linked to social responsibility initiatives, which may be developed directly by the Company or through the contribution of resources to non-profit entities or non-contributing entities

