

# RELEVANT INFORMATION



**SUBJECT:** *ELECTION OF THE BOARD OF DIRECTORS 2018 - 2020*

**DATE:** *MARCH 27, 2018*

In compliance with the provisions of Decree 2555 of July 15, 2010, articles 5.2.4.1.5 we hereby announce that the General Shareholders Meeting held on March 23, reelected the following Board of Director for the period 2018 – 2020:

- Oscar Antonio Echeverri Restrepo Independent
- Juan Felipe Gaviria Gutiérrez Independent
- Jairo González Gómez Independent
- Luis Fernando Pérez Cardona Independent
- Claudia Patricia Echavarría Independent
- Alejandro Correa Restrepo
- José Jairo Correa Gómez

For further information regarding member`s career, please see the following link <https://elcondor.com/en/investors/board-directors>

