

# RELEVANT INFORMATION



**MATTER:** *APPROVAL OF ISSUANCE AND PLACEMENT OF ORDINARY BONDS*

**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 2010, it is reported that the Board of Directors as recorded in Act 313, on March 29, 2019 authorized the issuance and placement of Ordinary Bonds of Construcciones El Cóndor S.A. up to the sum of two hundred sixty million pesos (\$260,000,000,000), with a commitment to subscribe for securities by Bancolombia S.A. up to two hundred thousand million pesos (\$200,000,000,000) for which the pertinent procedures will be initiated to obtain the corresponding authorizations.

