

# RELEVANT INFORMATION



**SUBJECT:** BOARD'S RELEVANT DECISIONS

**DATE:** JUNE 1, 2017

In compliance with the duties of disclosure of relevant information, it is informed that the Board of Directors approved an integral modification to the Code of Ethics (hereinafter, the "Corporate Code of Ethics") by means of which the company integrates in a sole document the principles, values and rule that should orientate the behavior of the employees, shareholders, administrators, suppliers and contractors of the company and its affiliates and implement its Risk Management Policy.

The Code can be consulted in the Company's website in the following link:  
<https://www.elcondor.com/inversionistas/codigo-de-etica/>

Legal basis: Decree 2555 of 2010.

