

RELEVANT INFORMATION



MATTER: *SOLEMNIZATION OF THE STATUTORY REFORM*

DATE: *APRIL 5, 2019*

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A. reports, that by means of Public Deed No. 809 granted the last April 4, 2019 before Notary 7 of Medellin, it was formalized the statutory reform previously approved at the General Assembly's ordinary session held on March 29.



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