



**SUBJECT:** RELEVANT BOARD `S DECISIONS

**DATE:** MARCH 27, 2018

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A., it is reported that the Board at its ordinary meeting 298 of today, took the following decisions:

1. The purchase of equipment up to COP\$12.600.000.000.

2. The election of the engineer Jairo Correa Gómez as President of the Board.

Legal basis: Decree 2555 of 2010.