

RELEVANT INFORMATION



SUBJECT: *RELEVANT DECISIONS OF BOARD OF DIRECTORS*

DATE: *JUNE 1, 2015*

During the meeting the Board of Directors, unanimously, authorized the legal representative of Construcciones El Condor S.A. as a shareholders of the Concession Pacific 3 S.A.S., to celebrate with the Lender the Letter of Commitment.

At the regular meeting last week, the Board of Directors, with the unanimous affirmative vote of all attendees approved a change in the organizational structure of the Company in order to create a new position called Corporate Finance Manager.

The Board of Directors of the Company voted unanimously to authorize legal representatives to amend the articles 5 and 11 of the Good Governance Code.

