

RELEVANT INFORMATION



MATTER: APPROVAL OF THE LAFT RISK MANAGEMENT PROCEDURE

DATE: JULY 31,2017

In compliance with existing laws, especially in view of the provisions of Article 5.2.4.1.5 of Decree 2555 of July 15, 2010, we reported that the Board of Directors at its 283-ordinary meeting held on July 28, 2017 approved the LAFT Risk Management Procedure which will be applicable to all activities and processes that represent or may represent LAFT risks for the company, and will be mandatory for its Employees, Shareholders, Administrators, Contractors, Allies and Customers Buyers and all persons that by reason of their position or activity have any relation to it.

The full text of the procedure may be consulted on the Company's website.

