

RELEVANT INFORMATION



SUBJECT: PAYMENT OF THE SECOND DIVIDENDS INSTALLMENT

DATE: JULY 12, 2019

In compliance with the legal provisions in force, and especially in compliance with the provisions of article 5.2.4.1.5 of Decree 2555 of July 15, 2010, we inform that in accordance with the decision adopted by the General Shareholders' Meeting in its ordinary meeting held on March 29, 2019, the distribution of profits was approved and an annual dividend per share of fifty-two pesos with fifty cents (\$ 52.50) was decreed, payable in three equal installments of seventeen pesos and fifty cents (\$ 17.50) per share each, being the second installment on July 18, 2019. The ex dividend period in accordance with Decree 4766 of 2011 and the Regulations of the Colombian Stock Exchange is four (4) stock exchange days prior to the payment date, which starts for the payment announced on July 12, 2019.

