

RELEVANT INFORMATION



MATTER: *RELEVANT DECISIONS*

DATE: *OCTOBER 2, 2018*

In compliance with current legal provisions and especially in compliance with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, Construcciones El Cóndor S.A. clarifies the relevant information published yesterday, in the sense that the extraordinary meeting of the General Assembly of Shareholders, **will take place in Club Unión, Gran Salón 6, Carrera 43A N° 1-50 Medellín, Antioquia, Colombia, on October 22 at 9:00 a.m.**

Legal basis: Decree 2555 of 2010, ordinal 4 of letter b of article 5.2.4.1.5 Relevant Decisions of the assembly and board of directors or equivalent bodies.



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