

# RELEVANT INFORMATION

**SUBJECT:** BOARD OF DIRECTORS AUTHORIZATION

**DATE:** AUGUST 14, 2014

## Highlights of the fact:

It is reported that the Board of Directors with the positive vote of one hundred percent of its members today authorized the society to participate in 48% by the concessionaire and a construction consortium for the Pacific 3 Project, whose purpose is to study and final design, financing, environmental and social management, construction, improvement, rehabilitation, operation, maintenance and reversal of the Concession Highway Pacific 3 Connection Project "Highway to Prosperity." The Signing value is a billion eight hundred sixty-nine thousand three hundred thirty million six hundred seventy-eight thousand four hundred seventeen pesos (\$ 1.869.330.678.417) from December 2012.

This project was awarded to the plural structure formed by Mario Alberto Huertas Cotes and Meco SA Colombian branch.

Overall, the company was authorized to going forward for each one of the acts and sign every one of the documents needed to bind the company as a member of the Pacific 3 Project in both the concessionaire and the construction consortium.

Admission to the concessionaire will be improved when the authorization of the National Infrastructure Agency -ANI- regarding the change in the composition of the winning plural structure or the concessionaire of the project.

