

RELEVANT INFORMATION



MATTER: CORPORATE GOVERNANCE CODE'S AMMENDMENT

DATE: OCTOBER 2, 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, the Company informs that in its ordinary meeting 285, the Board of Directors approved the amendment to the Corporate Governance Code presented by the Corporate Governance Committee.

The updated text of the reform can be consulted in the following link:
<http://www.elcondor.com/inversionistas/codigo-de-buen-gobierno/>.

