

RELEVANT INFORMATION

MATTER: *SHAREHOLDERS ASSEMBLY'S RELEVANT DECISIONS*

DATE: *OCTOBER 22, 2018*

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, Construcciones El Cóndor S.A., is allowed to report that, at the extraordinary meeting of the General Assembly, which took place today in the city of Medellín, the following decisions were made:

1. To reform Article 6 of the bylaws to comply with External Circular Letter 028 of 2014 of the Financial Superintendence of Colombia.
2. To reform articles 13, 21, 27, 29, 30, 31, 37, 38, 43, 44, 45, 46, 47, 51, 52, 53, 54, 55, 56, 57 and 72 to reflect the change of organizational structure previously approved by the Board of Directors.
3. To integrate in a single text the bylaws.

The registration of the reform will be informed in a timely manner.

The full text of the reform can be found in the following link <https://www.elcondor.com/en/investors/corporate-governance>

Legal basis: Decree 2555 of 2010. Ordinal 4 of literal b of article 5.2.4.1.5: Bylaws amendments.

