

RELEVANT INFORMATION



MATTER: *SOLEMNIZATION OF THE STATUTORY REFORM*

DATE: *NOVEMBER 15, 2018*

In compliance with the duties of disclosure of relevant information, Construcciones El Cóndor S.A. reports, that by means of Public Deed No. 3361 granted the last November 9, 2018 before Notary 7 of Medellín, it was formalized the statutory reform previously approved at the General Assembly's extraordinary session held on October 22.

Legal basis: Decree 2555 of 2010, literal b) ordinal 4.



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