

# RELEVANT INFORMATION

**MATTER:** SOLEMNIZATION OF THE STATUTORY REFORM

**DATE:** NOVEMBER 23, 2017

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A. reports, that by means of Public Deed No. 3826 granted the last November 15, 2017 before Notary 7 of Medellin, it was formalized the statutory reform previously approved at the General Assembly's extraordinary session held on November 9.

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

