

RELEVANT INFORMATION



SUBJECT: RELEVANT DECISIONS OF ASSEMBLY

DATE: NOVEMBER 9, 2017

In compliance with the duties of disclosure of relevant information, Construcciones El C6ndor S.A. informs that at the extraordinary meeting of the Shareholders' General Assembly, which took place today in the city of Medellin, the following decisions were made:

1. To reform articles 37,46 of the bylaws and create article 84.

The complete text of the reform can be consulted in the following link <https://www.elcondor.com/inversionistas/en/agenda-proposals/>

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

Legal basis: Decree 2555 of 2010, literal B) ordinal 3.

