

RELEVANT INFORMATION

MATTER: *CORPORATE DOCUMENTS AMENDMENT*

DATE: *NOVEMBER 27, 2018*

In compliance with current legal provisions 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 ordinary meeting 309 of the Board of Directors held on November 26, approved the modification to the following corporate documents, adjusting them according to the statutory reform approved at the General Shareholders Meeting on October 22, 2018:

- Code of Good Governance
- Code of Business Ethics
- Information Disclosure Manual
- Operating Regulations of the Audit Committee
- Operating Regulations of the Human Talent Committee
- Operating Regulations of the Corporate Governance Committee

All the above documents can be consulted on the Company's website.

