

RELEVANT INFORMATION



SUBJECT: *SECOND DIVIDEND PAYMENT*

DATE: *JULY 13, 2015*

In compliance with the legal provisions in effect and particularly with article 5.2.4.1.5 of Decree 2555 of 2010, Construcciones El Cóndor SA informs that according to the decision of the General Assembly of Shareholders at its regular meeting held on March 27, 2015, the distribution of profits was approved, and an annual dividend declared per share of thirty-six pesos (\$36), payable in three equal installments of twelve pesos (\$12) per share each, the second installment will be on July 17, 2015.

According to Decree 4766 of 2011 and Regulations of the Stock Exchange of Colombia, the ex-dividend period is four (4) trading days before to the date of payment, which means that the ex-dividend period for payment started on April 9, 2015



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