

RELEVANT INFORMATION



MATTER: BOARD'S DECISIONS

DATE: DECEMBER 5, 2016

In compliance with existing laws, especially in view of the provisions of Article 5.2.4.1.5 of Decree 2555 of July 15, 2010, its informed that the board of directors of Construcciones El Condor, at its meeting No. 271, authorized the legal representatives to execute the sales strategy they deem necessary, including the short sale with TTV and to subscribe the required contracts and agreements including credit agreements to obtain the guarantees. All of the above in order to obtain the liquid resources required by the company to finance its growth.

