

RELEVANT INFORMATION

SUBJECT: PAYMENT OF THE THIRD DIVIDENDS INSTALLMENT

DATE: NOVEMBER 15, 2019

In compliance with the legal provisions in force, and especially with the provisions of article 5.2.4.1.5 of Decree 2555 of July 15, 2010, we inform that, in accordance with the decision adopted by the Company's Shareholders during their ordinary meeting held on March 29, 2019, the distribution of profits was approved and an annual dividend per share of fifty-two pesos with fifty cents (\$ 52.50) was decreed, payable in three equal installments of seventeen pesos and fifty cents (\$ 17.50) per share each, being the third installment on November 21, 2019. The ex-dividend period, in accordance with Decree 4766 of 2011 and the Regulations of the Colombian Stock Exchange, is four (4) stock exchange days prior to the payment date, which starts for the payment announced on November 15, 2019.

