

RELEVANT INFORMATION



SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: AUGUST 31, 2021

CONSTRUCCIONES EL CÓNDROR S.A informs that the Board of Directors, on its session No. 361, made the decision to appoint Engineer Miguel Ángel Sepúlveda Roldán as one of the Legal Representatives of the Company in accordance with article 50 of the Bylaws.

It is also reported that Attorney Juliana Giraldo Toro was appointed by the Company as Substitute for the Legal Representative for Judicial and Police Matters.

The corresponding registration processes will begin.

Legal basis: Decree 151 of 2021



@C_ElCondor

www.elcondor.com