



SUBJECT: CELEBRATION OF THE SECOND INTEGRAL MODIFICATION TO THE

CONTRACT FOR THE EXECUTION OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT OF THE ROAD SYSTEM FOR THE

ANTIOQUIA - BOLÍVAR CONNECTION "EPC CONTRACT"

DATE: DECEMBER 20, 2017.

In compliance with the duties of disclosure of relevant information, it is reported that today, it was executed the second integral modification to the contract for the execution of the construction, rehabilitation and improvement of the road system for the Antioquia - Bolivar connection "EPC Contract" between Concesion Ruta al Mar S.A.S. as concessionaire and Construcciones El Condor S.A. as Contractor, by means of which, the Contractor it is obliged to execute the works associated with the project for a value of COP \$ 1,338,888,412,119 without VAT.

This operation was authorized by the Board of Directors of Construcciones El Condor S.A. in its session No. 289 of November 24, 2017.