

RELEVANT INFORMATION



SUBJECT: RELEVANT DECISIONS

DATE: DECEMBER 22, 2017

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A. informs that in session 294 of today, the Board of Directors of the Company approved to authorize the administration to explore different alternatives aimed at achieving financial flexibility for the Company; including the issuance and placement of debt securities in the public securities market to optimize the cost of the debt, if necessary by replacing bank debt.

Legal basis: Decree 2555 of 2010.



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