

RELEVANT INFORMATION



SUBJECT: CORPORATE GOVERNANCE – RESIGNATION OF SENIOR MANAGEMENT MEMBER (CONCESSIONS MANAGER)

DATE: FEBRUARY 28, 2024

In compliance with current legal provisions, Construcciones El Cóndor S.A. ('the Company') informs that Engineer Alejandro Correa Restrepo, who serves as Concessions Manager, has submitted his resignation from said position, effective immediately, which corresponds to a personal and professional decision.

The duties previously carried out by the Concessions Manager will be assumed by other members of the Company's Senior Management.

It is clarified that Engineer Correa will continue to hold his position as equity member of the Board of Directors.

