

RELEVANT INFORMATION



SUBJECT: DIRECTORS' AND SENIOR MANAGEMENT UPDATES

DATE: FEBRUARY 29, 2024

In compliance with current legal provisions, Construcciones El Cóndor S.A. ('the Company') informs that Dr. Riccardo Nicoletti has submitted his resignation as an independent member of the Board of Directors of the Company. The resignation will take effect once his replacement is elected at the ordinary General Shareholders' Meeting to be held on March 22 of the current year.

According to the communication sent by the Board member, his decision was based on personal and professional reasons.



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