

RELEVANT INFORMATION



SUBJECT: PROFIT DISTRIBUTION PROJECT

DATE: MARCH 22, 2024

In compliance with current legal provisions, Construcciones El Cóndor S.A. ('the Company') informs that at today's ordinary General Shareholders' Meeting, the profit distribution project was submitted for consideration, wherein it was reported that, considering the financial year 2023 the company incurred a loss in the amount of \$259,665,891,000, there is no profit available for dividend distribution.

The project presented was approved by the General Shareholders' Meeting with a favorable vote of 90.69% of the shares represented at the meeting.

