

RELEVANT INFORMATION



SUBJECT: CHANGES IN THE STATUTORY AUDITOR

DATE: MARCH 22, 2024

In compliance with current legal provisions, Construcciones El Cóndor S.A. informs that, in today's ordinary General Shareholders' Meeting, the Firm Crowe Co. was ratified as the Statutory Auditor of the Company.

In accordance with the third paragraph of article 57 of the Bylaws, the individuals who have been serving as Principal Auditor and Alternate Auditor will be replaced by Ricardo Emilio López Villa and Javier Emilio Támara Torres, respectively. The corresponding registration procedures will be initiated with the Medellín Chamber of Commerce.

Lastly, in accordance with Decree 151 of 2021, it is reported that the monthly fees approved by the General Shareholders' Meeting for the Firm Crowe Co. amount to fourteen million three hundred ninety-five thousand pesos (\$14,395,000) plus VAT, and will be annually increased starting from 2025, in the same proportion as the increase in the Minimum Legal Monthly Wage.

