

RELEVANT INFORMATION



The Board of Directors has issued the instructions required to call the ordinary meeting of the General Assembly of Shareholders to be held in the city of Medellin next March 26, 2014 at 10:30 a.m. in the Antioquia Room of the Hotel Intercontinental of Medellin.

The following agenda will be submitted to the consideration of the Assembly:

1. Quorum verification
2. Reading and approval of the Agenda
3. Appointment of a committee to approve the Minutes
4. Joint Management Report of the Board of Directors and the President
5. Presentation of Financial Statements as of December 31, 2013
6. Statutory Auditor's Report
7. Approval of the Joint Management Report of the Board of Directors and the President and of the Financial Statements as of December 31, 2013
8. Presentation and approval of the Profit Distribution Project
9. Approval of appropriation for Social Benefit
10. Presentation of the Action Plan for Convergence towards IFRS
11. Election of the Board of Directors
12. Assignment of remuneration for the Members of the Board of Directors
13. Assignment of remuneration for the Statutory Auditor
14. Shareholder Proposals