

RELEVANT INFORMATION



The nomination of Alejandro Piedrahita, Vice-President of Corporate Finance, as Legal Representative of the Company was entered today into the Commercial Registry, replacing Ricardo Sierra, who was recently designated as CEO of Celsia S.A. E.S.P.

The aforementioned designation of Sr. Piedrahita does not affect in any way the Company's Presidency, which is still in charge of José Alberto Vélez.

June 17, 2015