

**This is the text that was signed by each of the independent members in its correspondent version in Spanish:**

In view of the inclusion of my name in the list for the election of the board of directors that will be presented for consideration by the General Shareholders Assembly, I inform you that I meet the requirements to be considered an independent member under the terms of paragraph 2 of Article 44 of Law 964 of 2005 and I make the following statement:

- I am not an employee or manager of Construcciones El Condor S.A. or of any of its subsidiaries or subsidiaries
- I am not a shareholder that directly or by agreement directs, orients or controls the majority of the voting rights of Construcciones El Condor S.A. or that determines the majority composition of the administration, management or control bodies thereof.
- I am not a member or employee of associations or companies that provide advisory or consulting services to Construcciones El Condor S.A. or to companies that belong to the same economic group of which this is a member.
- I am not an employee or manager of a foundation, association or society that receives significant donations from Construcciones El Condor S.A., meaning those who represent more than twenty percent (20%) of the total donations received by the respective institution
- I am not the administrator of a company whose board of directors includes a legal representative of Construcciones El Condor S.A. I do not receive from Construcciones El Condor S.A. any remuneration other than fees as a member of the board of directors, the audit committee or any other committee created by the board of directors.
- I am not a member of more than 5 boards of directors, including in the count of Construcciones El Condor S.A. I commit myself with society to manifest any supervening circumstance that could affect the fulfillment of these requirements during the exercise of my position