

CORPORACION DE FERIAS Y EXPOSICIONES S.A USUARIO OPERADOR DE ZONA FRANCA

PROFIT DISTRIBUTION PLAN FOR 2018

THE REGULAR ASSEMBLY OF SHAREHOLDERS APPROVES THE FOLLOWING PROFIT DISTRIBUTION PLAN FOR THE FISCAL PERIOD BETWEEN

JANUARY 1ST AND DECEMBER 31ST OF 2018

Net Profit for the Period \$ 26.548.963.924

MINUS

Legal Reserve Increase -

Occasional Reserve to support priorities specified by the General Assembly of Shareholders 13.274.677.232

Total Dividends available to the Assembly for distribution **13.274.286.692**

For paying dividends in money of \$79.35 per share over 167.287.797 subscribed shares that are paid and outstanding, in favor of any party acting in the capacity of shareholder at the moment in which the payment is enforceable and in a proportion to the number of shares held, as follows:

DIVIDEND TO DISTRIBUTE IN CASH, FOR AN AMOUNT OF \$79.35 PER SHARE PAYABLE PURSUANT TO ARTICLES 156 AND 455 OF THE COMMERCIAL CODE, PARTNERSHIP SHAREHOLDER REQUESTS AND THE AVAILABILITY OF THE CASH FLOW OF 2019:

Shareholders that hold up to six (6%) percent of the outstanding shares will receive a single payment for this concept on April thirty (30th), 2019 **1.436.457.418**

To shareholders with more than six percent (6%) of the outstanding shares Chamber of Commerce of Bogota and Environmental Business Corporation will receive a single payment for this concept on October thirty (30) 2019. **11.837.829.274**

Total dividends to distribute \$ **13.274.286.692**

According to the current standards in place, those acting in the capacity of shareholders will receive dividends five trading days before.