



**CONSTRUCTORA CONCRETO S.A.
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors and the President of Constructora Concreto S.A. hereby call corporation's shareholders to the Ordinary Shareholders' Meeting which will be held on March 28, 2019, at 09:00 A.M., in the Medellín Chamber of Commerce – El Poblado, located at carrera 43A # 16 sur 245 (pedestrian entry) in the city of Medellín.

The Agenda for the meeting shall be as follows:

1. Quorum verification.
2. Election of the President and Secretary of the meeting.
3. Appointment of the Commission to review and approve the Minutes of the Assembly.
4. Board of Directors' and CEO's Management Report.
5. Corporate Governance Report.
6. Presentation of the Financial Statements as of December 31, 2018 and its annexes.
7. The Fiscal Auditor's Report.
8. Approval of the Management Report, the Corporate Governance Report and the Financial Statements as of December 31, 2018.
9. Presentation and approval of the Profit-Sharing Distribution Project.
10. Designation of the Board of Directors for the period of April 2019 to March 2021.
11. Designation of the Fiscal Auditor for the period of April 2019 to March 2021.
12. Determine the remuneration of the Board of Directors and the Fiscal Auditor.
13. Management's proposals:
 - Project to reform article 4 of the Corporate Bylaws.
 - Project to reform Point h of Article 48 of the Corporate Bylaws
14. Proposals from the shareholders.

The proposals of the Board of Directors regarding the agenda will be published on the web site of the society.

Shareholders may exercise their right to inspect the books and other documents referred to in Sections 446 and 447 of the Code of Commerce. Indeed, it will be available for the shareholders the reports and other information related to this notice. The information may be consulted at the General Secretary's Office, located at the headquarters of the corporation, at Carrera 43A No. 18 Sur-135, 4th floor, Sao Paulo Plaza, in the city of Medellín, from Monday to Friday between 8:00 AM to 4:00 PM.

Those shareholders who are unable to attend the Meeting may be represented by proxy through a written power of attorney that meets the requirements established in Section 184 of the Code of Commerce. To facilitate the compliance with such requirements, shareholders may download the different model powers of attorney from the corporation's website.

Except in those cases of legal representation, the managers and employees of the corporation may not represent shares other than their own while they hold their respective positions, nor substitute powers vested in them. Likewise, they may not vote on the end-of-the-year financial statements.

Medellín, February 25, 2019

Juan Luis Aristizábal Vélez
CEO