

CONSTRUCTORA CONCRETO S.A.
Informa that:

In the company's Board of Directors meeting, the following relevant decisions were approved:

1. The designation of Mr. Felipe Rocha Silva, as the third substitute of the Legal Representative, in replacement of Mr. Ever José Agudelo Arango.
2. The designation of Mr. Ricardo Rodríguez Garavito, as the fourth substitute of the Legal Representative, in replacement of Mr. Carlos Eduardo Restrepo Mora.
3. The designation of Mr. Lucas Posada Villegas as one of the legal representatives of the company for legal matters
4. The authorization to the president of the company to buy shares of the company, directly or indirectly through vehicles. Also, the authorization to a Board Member to buy shares of the company in representation of his underage sons/daughters. This operations are not motivated by speculation and the authorization was granted with the majority established in the article 404 of the Code of Commerce, excluding the soliciting parties' vote.