

CONSTRUCTORA CONCRETO S.A.
INFORMS:

At the ordinary meeting of the General Assembly of Shareholders held today, the following relevant decisions were adopted:

1. It was approved the Management Report, the Corporate Governance Report and the Financial Statements as of December 31, 2018 as well as all of its annexes and legally required documents.
2. It was approved the Profit-Sharing Distribution Project.
3. It was ratified the Board of Directors for the period of April 2019 to March 2021, integrated by:
 1. José Mario Aristizábal Correa
 2. Jaime Alberto Ángel Mejía
 3. José Alejandro Gómez Mesa
 4. Álvaro Jaramillo Buitrago
 5. Luis Fernando Restrepo Echavarría
 6. Ricardo Sierra Moreno
 7. Bruno Dupety
 8. Richard Francioli
 9. Nora Cecilia Aristizábal López
 10. Carlos Eduardo Restrepo Mora
4. It was designated the firm PwC Contadores y Auditores Ltda. As fiscal auditors for the period of April 2019 to March 2021.
5. It was approved the remuneration of the Board of Directors and the Fiscal Auditor.
6. It was approved an addition to the business object which reforms the article 4 of the Corporate Bylaws.
7. It was approved the reform of point h - article 48 of the Corporate Bylaws removing the double signature for the celebration of contracts in the Company.
8. It was approved a change in the destination of the reserves from previous exercises for COP \$50.000.000.000 to enable a buyback of shares. The Board of Directors Will be in charge of evaluating the suitability of using these reserves for said purpose, taking into account the situation of the Company in terms of liquidity and investment compromises.