

**Constructora Concreto S.A.  
States That:**

In the meeting of the Board of Directors held today, the following relevant decisions were adopted:

- To revoke the designation of Luisa Fernanda Carmona Duque as Compliance Officer before the Financial Superintendency of Colombia (SFC) and appoint Ana Isabel Villegas García as her replacement.
- The Board of Directors authorized the Company’s Legal Representative to grant endorsements related to the following projects:

<b>Project</b>	<b>Identity of the Endorsed Party</b>	<b>Relationship with Concreto</b>	<b>Amount of the Endorsement</b>	<b>Purpose</b>
<i>Caminos de la Primavera Stage 3, Torre 5</i>	<i>Fideicomiso El Molino</i>	CC has a 100% stake in the Trust	COP 5,328,600,000	Granting of the Constructor Credit
<i>Zanetti Substage 3B Torre 3</i>	<i>Fideicomiso Las Chimeneas Vivienda</i>	CC has a 100% stake in the Trust	COP 29,150,000,000	Granting of the Pre-operating Credit and Constructor Credit
<i>Portal del Sol Stage 2</i>	<i>Fideicomiso Portal del Sol Etapa 2</i>	CC has a 150% stake in the Trust	COP 5,100,000,000	Granting of the Constructor Credit