

**CONSTRUCTORA CONCRETO S. A.**  
**EXTRAORDINARY MEETING OF THE GENERAL ASSEMBLY OF SHAREHOLDERS**

The Presidency of Constructora Concreto S. A. summons the Shareholders of the Company to an Extraordinary Meeting of the General Assembly, which will take place on Monday, December Ninth (9), 2019, at 9:00 AM, in Room 204 of the Medellín Chamber of Commerce, *El Poblado* Offices, located at Carrera 43A Number 16 Sur – 245 (Pedestrian Entrance) in the city of Medellín.

The Order of the Day of the Meeting will be the following:

1. Verification of the Quorum and Notice of Legal Restriction
2. Reading and Approval of the Order of the Day
3. Appointment of the Commission to review and approve the Minutes of the Meeting
4. Designation of the Board of Directors

The proposals of the Board of Directors regarding the items of the Order of the Day will be published on the Company's Website.

As of today, November 22, 2019, Shareholders will be able to access the documents and information related to the Summons on the Company's Webpage <http://www.concreto.com/asamblea>. Likewise, the documents and information will be available to the Shareholders in the Company's Administrative offices.

Shareholders who cannot attend the Meeting may be represented through a Power of Attorney, granted in writing, which meets the requirements established in Article 184 of the Commercial Code. Shareholders may download the different models of the Powers of Attorney from the Website.

Except in cases of legal representation, Company Administrators and Employees may not represent shares other than their own while they are exercising their duties, nor may they substitute the Powers of Attorney conferred on them.

Medellín, November 22, 2019

**JUAN LUIS ARISTIZÁBAL VÉLEZ**  
CEO