

**CONSTRUCTORA CONCRETO S.A.****Informes:**

Today, in an extraordinary meeting of the Shareholders' General Meeting, the designation of the Company's Board of Directors was approved to complete the period until March 2021, consisting of the following members:

José Mario Aristizábal Correa  
Jaime Alberto Ángel Mejía  
José Alejandro Gómez Mesa  
Álvaro Jaramillo Buitrago  
Luis Fernando Restrepo Echavarría  
Ricardo Sierra Moreno  
Cristophe Pelissié du Rausas  
Richard Francioli  
Nora Cecilia Aristizábal  
Carlos Eduardo Restrepo Mora

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