

CONSTRUCTORA CONCRETO S.A.

States:

In the meeting of the Company's Board of Directors, held today, the following relevant decisions were approved:

1. To order the summons of the Shareholders' Assembly in an ordinary session on March 31, 2020. The Order of the Day will be included in the summons.
2. To approve the following processes and policies in the development of the Company's Control Architecture System:
 - Relevant Information Policy
 - Financial Statement Procedure
 - Monitoring of the Company's risks
 - Annual Audit Program
 - Integral Risk-Management Methodology
 - Presentation of the Control Architecture

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