

Medellín, February 24, 2020

Doctor SANDRA PATRICIA PEREA DÍAZ  
Delegate Superintendent for Issuers  
The Financial Superintendency of Colombia  
Bogotá

Subject: CONSTRUCTORA CONCRETO S. A.  
Code 055003001  
Measure 058 – Eventual Information  
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Dear Doctor Perea,

In compliance with External Communiqué 029 of 2014, we wish to inform you that, in a meeting of the Board of Directors held on February 21, 2020, the Company CONSTRUCTORA CONCRETO S. A. approved the following measures, guaranteeing with them an adequate representation in the Assembly to be held on March 31, 2020:

1. Dr. CANDELARIA RODRÍGUEZ JARAMILLO was designated as responsible to verify the adequate compliance of the procedures dealt with in Chapter Six of title I of Part III of the Basic Legal Communiqué (with External Communiqué 029 of 2014).
2. The Powers – of – Attorney through which Shareholders may be represented in the Shareholders' Assemblies, as required by Article 182 of the Commercial Code, shall be granted in writing, indicating the name of the Proxy; if necessary, the name of the person who may substitute him or her, and the date or epoch of the meeting.
3. The Legal Persons who award a Power – of – Attorney shall accompany it with the corresponding Certificate of Existence and Legal Representation.
4. The Powers – of – Attorney may be granted to Legal Persons. Consequently, the Powers – of – Attorney that do not comply with the requirements alluded to may not be accepted, nor may those that do comply with the requirements be rejected, provided that the requirements indicated constitute the legal and statutory requirements in the matter.
5. Except for the cases of Legal Representation, the Company Administrators and Employees may not represent shares different from their own in the Assembly, while they are exercising their positions, nor may they substitute Powers – of – Attorney that have been conferred on them.

6. It is the obligation of all Company employees to act with complete neutrality with all Shareholders; for this reason, employees are prohibited from carrying out the following behaviors themselves or by an interposed person:
- (a) To encourage, promote or suggest that Shareholders grant Powers – of – Attorney that have not been filled out;
  - (b) To receive Powers – of – Attorney where the name of the Proxy and the substitute, if applicable, are not expressly defined;
  - (c) To suggest or determine the name of the Proxies to represent Powers – of – Attorney in the Shareholders' Meeting;
  - (d) To recommend that Shareholders vote for a specific list;
  - (e) To suggest, coordinate or agree with any Shareholder or Proxy for the respective Assembly the presentation to said Assembly of proposals that will be submitted for consideration;
  - (f) To suggest, coordinate or agree with any Shareholder or Proxy the vote in favor of or against any proposal presented therein.
7. As required in Chapter Six of title I of Part III of the Basic Legal Communiqué (with External Communiqué 029 of 2014), the Chairman of the Board of Directors shall inform the market in general, before the respective Shareholders' Assembly is held, regarding the measures adopted by the Board of Directors to ensure the compliance of said Resolution.

In case of any doubt, we will be attentive.

Sincerely,

JOSÉ MARIO ARISTIZÁBAL CORREA  
Chairman of the Board of Directors  
Constructores Concreto S. A.

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