

CONSTRUCTORA CONCRETO S.A. STATES THAT:

In the ordinary meeting of the Assembly of Shareholders held today, the following Relevant Decisions were adopted:

1. The Sustainability Management Report, the Corporate Governance Report and the Financial Statements, as of December 31, 2019, and their annexes were approved.
2. The Project for the Distribution of Profits and the Change of Destination of Reserves proposed by the Company's Management was approved.
3. The designation of the following persons as members of the Board of Directors, to complete the period until March 2021 was approved:
 - A. Cristophe Pelissie Du Rausas
 - B. Richard Francioli
 - C. Nora Cecilia Aristizábal López
 - D. Carlos Eduardo Restrepo Mora
 - E. Luis Fernando Restrepo Echavarría
 - F. Jaime Alberto Ángel Mejía
 - G. Álvaro Jaramillo Buitrago
 - H. José Alejandro Gómez Mesa
 - I. Carolina Angarita Barrientos
 - J. Orlando Cabrales Segovia
4. The remuneration for the Board of Directors, with a reduction of 20% compared to the proposal presented by the Company's Management was approved. The remuneration for the Fiscal Auditor, with an increase of 3.80% in relation to the previous year, was approved.

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