

CONSTRUCTORA CONCRETO S. A.

States that:

In the meeting of the Board of Directors held today, the Legal Representative was authorized to summon the Shareholders' Assembly to an Extraordinary meeting, in order to propose a reform to the Bylaws of the Company, transferring the function of decreeing the issuance of bonds; determining the basic stipulations thereof; and approving the respective prospectus from the Shareholders' Assembly to the Board of Directors. Likewise, the Company's CEO was empowered to define the date of this meeting, the medium through which it will be held and other aspects necessary for its celebration. The foregoing, taking into account that the summons will be made only when favorable conditions or opportunities are evident in the market for a possible bond issue.