

## CONSTRUCTORA CONCRETO S.A. REPORTS THAT:

In the Extraordinary Meeting of the Shareholders' Assembly held today, the following Relevant Decisions were adopted:

1. The amendment of the following articles of the Constructora Concreto S.A. Bylaws were approved:
  - The Amendment to Point **g** and following of Article 37 of the Corporate Bylaws: In the sense of eliminating Point **g** of Article 37 relative to the function of the Shareholders' Assembly to approve the issuance of bonds and determine the basic stipulations thereof, as well as the adjustment to the numbering of the following Points of the Article mentioned, in attention to the elimination of Point **g**.
  - The Amendment to Number 7 of Article 42 of the Corporate Bylaws: In the sense of modifying Number 7 of Article 42 of the Corporate Bylaws relative to the functions of the Board of Directors, the text of which is as follows:

*“7. Authorize the issuance and placement of bonds in the Securities Market, determine the characteristics and general condiciones of the issuance and approve the respective regulations for the issuance and placement of bonds.”*
2. The Legal Representative is authorized so that, in the Public Deed required to legalize the Statutory reform, he proceeds to make a compendium of all the Bylaws including the previous modification, leaving a compiled text thereof.

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