

CONSTRUCTORA CONCRETO S.A.**Reports:**

At a meeting of the Company's Board of Directors held today, the following was approved: (i) the issuance of guaranteed ordinary bonds in the second Colombian market for up to one hundred and sixty billion pesos (COP \$ 160,000,000,000) with a within three (3) or five (5) years from the date of issue and (ii) a bond issue and placement regulation. The above operation will only be carried out once the ideal conditions for the effect are in place.

MEDELLÍN:
Carrera 43A
No. 18 Sur-135,
Piso 4 Sao Paulo Plaza
Tel (574) 402 5700
Fax (574) 402 5786

BOGOTÁ:
Carrera 6
No. 115 - 65,
Hacienda Santa Bárbara,
Of. 403 - 409
Tel (571) 620 2166

BARRANQUILLA:
Calle 94
No. 51 B # 43,
Oficina 512,
Buro 51
PBX (575) 318 5560

PANAMÁ:
53, Obarrío,
Edificio
Hi-Tech Plaza
piso 12 Oficina A y B
Tel (+507) 265-8680