

Medellín, February 22, 2021

THE FINANCIAL SUPERINTENDENCY OF COLOMBIA

Bogotá

In compliance with External Circular 029 of 2014, we wish to inform you that, at the Board of Directors meeting held on February 19, 2021, the company Constructora Conconcreto S. A. ratified the following measures, thereby guaranteeing adequate representation in the Assembly to be held on March 26, 2021:

1. Dr. Candelaria Rodríguez Jaramillo was designated as responsible for verifying adequate compliance with the procedures indicated in Chapter Six of Title I of Part 11 of the Basic Legal Circular (External Circular 029 of 2014).
2. The Powers of Attorney by which the Shareholders may be represented in the Shareholders' Assembly, as required by Article 184 of the Commercial Code, must be granted in writing, indicating the name of the Proxy, if applicable, the name of the person who can replace him, and the date or time of the Meeting.
3. Legal Persons that grant a Power of Attorney must accompany it with the corresponding Certificate of Existence and Legal Representation.
4. Powers of Attorney may be granted to Legal Persons. Consequently, Powers of Attorney that do not meet the aforementioned requirements may not be accepted, nor may those that do meet them be rejected, since the requirements indicated constitute the legal and statutory requirements in this regard.
5. Except in cases of legal representation, the Company's Administrators and Employees may not represent Shares other than their own at the Assembly, while they are in office, nor may they substitute a Power of Attorney that is conferred on them.
6. It is the obligation of all Company Employees to act with total neutrality towards the different Shareholders; for this reason, they are prohibited from carrying out the following behaviors themselves or through an intermediary:
 - a) To incentivize, promote or suggest the granting of blank Powers of Attorney to Shareholders
 - b) To receive Powers of Attorney where the name of the Proxy and of the substitute is not expressly defined, if applicable.
 - c) To suggest or determine the name of Proxies to represent Powers of Attorney in the Shareholders' Assemblies.
 - d) To recommend that Shareholders vote for a specific slate.
 - e) To suggest, coordinate or agree with a Shareholder or Proxy for the respective Assembly to present to said Assembly the proposals that will be submitted for consideration therein.
 - f) To suggest going, coordinating or agreeing with any Shareholder or Proxy to vote for or against any proposal that is presented at the respective Assembly.

7. As required by Chapter Six of Title I of Part 111 of the Basic Legal Circular (External Circular 029 of 2014), prior to the celebrating of the respective Shareholders' Assembly, the Chairperson of the Board of Directors will inform the market in general of the measures adopted by the Board of Directors to ensure compliance with said Resolution.

We will be attentive to any doubt you may have.

Sincerely,

NORA CECILIA ARISTIZÁBAL LÓPEZ
Chairperson of the Board of Directors
Constructora Conconcreto S. A.