

**CONSTRUCTORA CONCRETO S.A.
STATES THAT:**

The modification to the control situation of Constructora Concreto S.A. has been registered in the commercial registry due to the entry of the company Doble Calzada Oriente S.A.S. whose corporate purpose is the subscription, execution and operation of the concession contract by virtue of which the studies and designs, financing, environmental, property and social management, construction, operation, maintenance and reversion of the Doble Calzada de Oriente -DCO Concession will be carried out. This company is domiciled in the city of Medellín and Concreto is the direct controlling company, holding 60% of the shares.

