

CONSTRUCTORA CONCRETO S.A.
STATES THAT:

At the Ordinary Meeting of the Shareholders' Assembly held today, the following relevant decisions were adopted:

1. The Sustainability Management Report, the Corporate Governance Report and the Financial Statements as of December 31, 2020 and their Annexes, were approved.
2. The Profit-Distribution Project and the Change of Allocation of Reserves, proposed by the Company's Management, were approved.
3. The ratification of the following people as members of the Board of Directors, for the period from April 2021 to March 2023, was approved:
 - a. Cristophe Pelissie Du Rausas
 - b. Richard Francioli
 - c. Nora Cecilia Aristizábal López
 - d. Carlos Eduardo Restrepo Mora
 - e. Luis Fernando Restrepo Echavarría
 - f. Jaime Alberto Ángel Mejía
 - g. Álvaro Jaramillo Buitrago
 - h. José Alejandro Gómez Mesa
 - i. Carolina Angarita Barrientos
 - j. Orlando Cabrales Segovia
4. The ratification of *PWC Contadores y Auditores Ltda.*, as Fiscal Auditors for the period from March 2021 to April 2023, was approved.
5. The remuneration for the Board of Directors and the Fiscal Auditor, proposed by the Company's Administration, was approved

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