

Constructora Concreto S.A.

STATES THAT:

In the meeting of the Board of Directors held today, the following Relevant Decisions were adopted:

- The Board of Directors authorized the Company's Legal Representative to grant endorsements related to the following projects:

Project	Identity of the Endorsed Party	Relationship to Concreto	Amount	Purpose
<i>PORTO ROSSO STAGE 1</i>	<i>Fideicomiso Porto Rosso</i>	CC has 100% of the Trust	COP 20,500,000,000	Granting of Constructor Credit
<i>SUNSET BOULEVARD STAGE II TOWER II</i>	<i>Fideicomiso Sunset Boulevard</i>	CC has 100% of the Trust	COP 24,776,000,000	Granting of Constructor Credit

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