

CONSTRUCTORA CONCRETO S.A.
STATES THAT:

At today's meeting of the Board of Directors, the following relevant decisions were approved:

1. Orders to convene for March 26, 2021 the Shareholders' Meeting in ordinary session. The agenda shall be included in the notice of meeting.
2. Appoints Mr. Nicolás Jaramillo Restrepo as first Alternate Legal Representative, replacing Mrs. Candelaria Rodríguez Jaramillo.
3. Approves the granting of the following endorsements and guarantees:
 - The Board of Directors authorized the company's legal representative to grant guarantees related to the following projects:

Project	Identity of the Endorsed Party	Relationship to Concreto	Amount	Purpose
<i>Contree</i>	<i>Fideicomiso Contree Las Palmas</i>	CC has 100% of the Trust	COP 52,400,000,000	Granting of Constructor Credit
<i>Primavera Verde Stage 1</i>	<i>Fideicomiso FAI Primavera Verde VIS</i>	CC has 100% of the Trust	COP 7,820,000,000	Granting of Constructor Credit
<i>Ciudad del Bosque Stage 2</i>	<i>Fideicomiso Ciudad Del Bosque Stage II</i>	CC has 50% of the Trust	COP 15,700,000,000	Granting of Constructor Credit