

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

It entered into an integral modification to the Engineering, Procurement and Construction (EPC) Contract, entered into on November 11, 2016, between *entre Vía 40 Express S.A.S.* (Concessionaire of the Bogotá – Girardot Third Lane Project, where Concreto has a direct 25% stake, and 25% through its subsidiary Industrial Concreto S.A.S.) and *Consortio Ruta 40* (where Concreto has a 50% stake), the purpose of which is the turnkey execution of studies, designs, construction, management activities and certain maintenance activities, for the expansion to the third lane of the Bogotá – Girardot two-lane highway, for a value of Two Billion, One Hundred Eighty – Eight Thousand, Six Hundred Ninety – Four Million, Two Hundred Forty Thousand, Seven Hundred Sixteen Pesos (COP 2,188,694,240,716) Legal Tender.

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