



CONSTRUCTORA CONCONCRETO S. A.

States that:

In the Company's Board of Directors meeting held today, the following people were designated members of the Board's Internal Committees:

Audit Committee:

Luis Fernando Restrepo Echavarría
Orlando Cabrales Segovia
Álvaro Jaramillo Buitrago (acceptance pending)

Human-Talent Committee:

Ana Karina Quessep Alcové
Carolina Angarita Barrientos
Luis Fernando Restrepo Echavarría

Corporate Governance Committee:

Nora Cecilia Aristizábal López
Carlos Eduardo Restrepo Mora
José Alejandro Gómez Mesa