



## **CONSTRUCTORA CONCRETO 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