



CONSTRUCTORA CONCONCRETO S. A.

States that:

A proposal has been presented to the Administration by a Shareholder, in which he requests that profits be distributed for the amount of COP 15,000,000,000, to be paid in three installments; namely, on September 1 and December 1 of this year and on March 1, 2023, provided that the Company had completed the reorganization process that it is currently undergoing.

This proposal will be presented at the Shareholders' Assembly in its Ordinary Meeting, which will take place on March 31, 2022.