



CONSTRUCTORA CONCONCRETO S. A.

States that:

A proposal has been presented to the Administration by a Shareholders, in which the following list of candidates for the designation of the Board of Directors has been proposed:

1. Christophe Pelissié du Rausas
2. Patrick Sulliot
3. Nora Cecilia Aristizábal López
4. Carlos Eduardo Restrepo Mora
5. José Alejandro Gómez Mesa
6. Ana Karina Quessep Alcové
7. Orlando Cabrales Segovia
8. Carolina Angarita Barrientos
9. Luis Fernando Restrepo Echavarría
10. Álvaro Jaramillo Buitrago

This proposal will be presented for consideration of the Shareholders' Assembly in its Ordinary Meeting, which will take place on March 31, 2022. The Curriculum Vitae of the candidates are found published on the Company's Webpage.