



CONSTRUCTORA CONCONCRETO S. A.

States that:

Bogotá-Girardot is one of the most strategic and important road corridors for Bogotá and for the country. The company *Vía 40 Express S.A.S.*, the Concessionaire of the Bogotá-Girardot Third Lane project, is developing its construction through an EPC (Turnkey) Construction Contract, signed with the *Ruta 40 Consortium*. Companies belonging to the VINCI Group of France and the Constructora Conconcreto S.A. Group make up both the Concessionaire Company and the Project's Construction Consortium.

Infrastructure-construction companies currently face an important challenge, due to the increase in inflation and interest rates, which requires strengthening their technical strengths and relationships with the global financial sector to guarantee the success of projects of this magnitude.

For this reason, the Company has reached an agreement with the VINCI Group, by virtue of which both the Concessionaire Company and the Construction Consortium are strengthened with a greater participation of said group, while Conconcreto ensures compliance with its future commitments of capital contributions and the granting of the necessary guarantees for the development of the Project, limiting its exposure to the risks inherent in the Construction Contract.

In development of these agreements, Conconcreto will reduce its participation in the Concessionaire and will remain with a minority stake in the Construction Consortium, which will be determined once definitive agreements are reached. Notwithstanding the foregoing, Conconcreto will continue to provide support with local human talent, construction machinery and equipment, and relationships with industry-regulatory entities. This transaction also includes a proportional decrease in the Company's stake in the subordinated debt of the Concessionaire, as well as the granting of a share-repurchase option and the corresponding subordinated debt, of up to one third (1/3) of what was transferred to Grupo VINCI. It is important to highlight that the completion of said agreements will depend on the fulfillment of precedent conditions and authorizations from third parties.

The impacts of this negotiation in Conconcreto will depend on the final closing of the transaction, which will be reported to the market in a timely manner as they arise.

Conconcreto maintains its commitment to the success of the Project through its shareholding in the Concessionaire; likewise, both Grupo Vinci and Conconcreto remain united by the latter's shareholding in the Issuer, which allows them to continue wagering on the development of the construction industry in Colombia.