

DISCLOSURE POLICY



1. RESPONSIBLE

The area within the Company that is responsible for developing the policy to disclose information is the Board of Directors.

2. INFORMATION THAT IS TO BE DISCLOSED

The Company's financial and non-financial information, especially that which is classified by Decree 2555 of 2010 as relevant information, and which is not confidential or related to trade secrets, or which could be used to the detriment of the Company, is subject to be disclosed.

The Company publishes a quarterly earnings report in which the most relevant financial and non-financial information is presented.

3. HOW INFORMATION IS DISCLOSED

Information is disclosed through the corporate Webpage www.conconcreto.com, press releases, and through the Webpage of the Financial Superintendency www.superfinanciera.gov.co.

4. TO WHOM THE INFORMATION IS DISCLOSED

Information is disclosed to the entire market simultaneously with its publication on the Webpages or through different media.

5. MECHANISMS TO ENSURE THE HIGHEST QUALITY AND REPRESENTATIVENESS OF THE INFORMATION DISCLOSED

Any information published through the Webpage, the media or in response to a request from shareholders is studied and assessed beforehand by the Board of Directors, who, after a detailed examination, determines whether the information is relevant, if it is complete, if the disclosure of the information does not violate the right of shareholders to have equal treatment, if it is not a trade secret, if it is confidential, or if it may be used to the detriment of the Company.

If, after analyzing the information, the Legal Department finds that it may be disclosed to the market, it will be published in the different media.

6. RESERVED OR CONFIDENTIAL INFORMATION

Classifying information as reserved or confidential rests with the Board, who will determine if the information meets the criteria to be classified as reserved or confidential. Some of these criteria are:

- a) It refers to a trade secret

- b) It affect the rights of third parties
- c) It involves the Company's business strategies

Meanwhile, when legislation requires the Company to publish reserved or confidential information as relevant information, the Company shall seek the approval of the Financial Superintendency to keep such information confidential until the disclosure thereof does not generate prejudice to the Company.

7. COMPREHENSIVE, TRANSVERSAL INFORMATION

Given that the Company is part of a business group, the disclosure of information to third parties will be done comprehensively and transversally, enabling investors to form an opinion based on the reality, organization, complexity, activity, size and governance model of the Business Group.

8. TRANSMISSION OF THE INFORMATION

The Board of Directors shall take all the measures necessary to ensure that the financial and non-financial information subject to be disclosed is transmitted to the financial and capital market in accordance with legal requirements. It must also disclose all information deemed relevant to investors and clients.