



## **CONSTRUCTORA CONCRETO S.A.**

### **ORDINARY MEETING OF THE GENERAL SHAREHOLDERS' ASSEMBLY**

The Presidency of Constructora Concreto S. A. summons the Company Shareholders to the Ordinary Meeting of the General Assembly, which will be held on March 31, 2023, at 9:00 a.m.

The Order of the Day of the Meeting will be as follows:

1. Verification of the Quorum and Legal Restriction Warning
2. Reading and approval of the Order of the Day
3. Appointment of the Commission to review and approve the Minutes of the meeting
4. Sustainability-Management Report of the Board of Directors and the Presidency
5. Corporate-Governance Report
6. Presentation and approval of the Financial Statements as of December 31, 2021, restated and its Annexes
7. Presentation of the Financial Statements as of December 31, 2022, and its Annexes
8. Reports of the Fiscal Auditor
9. Approval of the Sustainability-Management Report, the Corporate-Governance Report and the Financial Statements as of December 31, 2022 and their Annexes
10. Presentation and approval of the Profit-Distribution Project, of the Project to Wipe Out Losses from the previous year and Change of Destination of Reserves
11. Appointment of the Board of Directors for the period from April 2023 to March 2025
12. Appointment of Fiscal Auditor for the period from April 2023 to March 2025
13. Setting the remuneration of the Board of Directors and the Fiscal Auditor
14. Propositions from the Shareholders

The Meeting will be held mixed, in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020, in person at Carrera 43B #1A Sur – 70, *Edificio Buró, Milla de Oro*, Auditorium – 5<sup>th</sup> Floor, Medellín, Antioquia, and virtually through the Integral Assembly Management System Platform (*Plataforma Sistema Integral de Gestión de Asambleas*), administered by the Centralized Deposit of Colombian Securities (*Depósito Centralizado de Valores de Colombia*, DECEVAL S.A.)

Those who wish to participate virtually in the meeting must have an Email and Internet connection. To attend the meeting virtually, Shareholders must carry out a pre-registration process through the following Email: [asambleas@concreto.com](mailto:asambleas@concreto.com).

The following information must be sent to this Email no later than March 30, 2023:

- The documents that prove their identity and/or the Shareholder's Powers of Representation.
- In the event of acting through a proxy, the Proxy's identity document must also be sent, together with the corresponding Power of Attorney.

Acknowledgment of receipt and/or confirmation of the pre-registration carried out will be sent to the Shareholder's Email, as well as a link through which they can register and access the Assembly meeting.

The proposed resolutions of the Board of Directors regarding the items on the Order of the Day will be published on the Company's Website.

Shareholders may exercise the right to inspect the books and other documents referred to in Articles 446 and 447 of the Commercial Code. Likewise, the reports and other documentation referred to in this Summons will be available to Shareholders. This information may be consulted at the Company's main domicile, located at Carrera 43A No. 18 Sur-135 4<sup>th</sup> Floor; Sao Paulo Plaza, in the city of Medellín.

Shareholders who cannot participate in the Meeting may be represented by a Power of Attorney granted in writing that meets the requirements established in Article 184 of the Commercial Code. Shareholders may download the different Power-of-Attorney models from the Company's Website.

Except in cases of legal representation, Company administrators and employees may not represent Shares other than their own, while they are in office, or substitute the Powers of Attorney conferred to them. Neither will they be able to vote on the End-of-Year Financial Statements.

Medellin, February 28, 2023

**JUAN LUIS ARISTIZÁBAL VÉLEZ**  
**CEO**