



CONSTRUCTORA CONCRETO S. A.

States that:

On March 31, 2023, the Shareholders' Assembly held an ordinary meeting with a quorum of 76.7% of the Company's Subscribed Shares, and – by virtue of its legal and statutory powers – it adopted the following relevant decisions:

1. It approved the re-stated Financial Statements as of December 31, 2021, and their Annexes.
2. It approved the Sustainability Management Report, the Corporate Governance Report and the Financial Statements as of December 31, 2022, and their Annexes.
3. It approved the Project for the Distribution of Profits, the Project to Wipe Out Losses from Previous Periods and the Change of Destination of Reserves, the text of which is transcribed below:

THE PROJECT FOR THE DISTRIBUTION OF PROFITS

CONCEPT	VALUES
Before-Tax Profit	178,544,692,319
(-) Appropriation for Current and Differed Tax	-129,880,287,698
Net Profit from 2022	48,664,404,621
Distribution of Profits	
Dividend	0
For the Legal Reserve	4,866,440,462
For the Donation Reserve	500,000,000
To Wipe Out Losses from 2021 (*)	43,297,964,159
Total Profit of the Period 2022	48,664,404,621

THE PROJECT TO WIPE OUT LOSSES

CONCEPT	VALUES
Gross Impact of the Re-Statement from 2021	382,584,107,023
Minus Recovery Taxes	-133,904,437,458
Value of Accumulated Losses	248,679,669,565
Wipe Out Losses with:	
Legal Reserve	-58,414,129,359
Change the destination of the previously constituted Donation Reserve and destine it to Wipe Out Losses	-500,000,000
Change the destination of the previously constituted Working-Capital Reserve and destine it to Wipe Out Losses	-146,467,576,047
Value to be Wiped Out with the Results of the Period 2022	43,297,964,159

A. The Occasional Reserve for Share Buyback in the amount of COP 50,000,000,000 was ratified.

- B.** The Working-Capital Reserve in the amount of COP 401,607,149,855 was ratified.
4. The members of the Board of Directors were ratified for the period from April 2023 to March 2025.
 5. As the Company's Fiscal Auditing Firm, *PWC Contadores y Auditores S. A. S.* was ratified for the period from April 2023 to March 2025.
 6. For the period between April 2023 and March 2024, an allowance for the Board of Directors of COP 7,500,000 per meeting attended was established, and for members of the Board of Directors Internal Committees, an allowance of COP 1,400. 000 per meeting attended was also established.

Regarding the allocation for Fiscal Auditing, the Shareholders' Assembly established an annual allocation of COP 194,946,881, for the period between April 2023 and March 2024.

Finally, the Company's Administration states that the processes and authorizations necessary to carry out the ordinary meeting of the Shareholders' Assembly have been completed.