



**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 22, 2024, at 9:00 AM.

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

- 1 Verification of the Quorum and Warning about the Legal Restriction
- 2 Reading and Approval of the Order of the Day
- 3 Appointment of the Committee to Review and Approve the Minutes of the Meeting
- 4 Sustainability Management Report from the Board of Directors and the Presidency
- 5 Corporate Governance Report
- 6 Presentation of the Financial Statements as of December 31, 2023 and their Annexes
- 7 Reports from the Fiscal Auditor
- 8 Approval of the Sustainability Management Report, the Corporate Governance Report and the Financial Statements as of December 31, 2023 and their Annexes
- 9 Presentation and Approval of the Profit-Distribution Project
- 10 Designation of the Board of Directors to complete the Period
- 11 Setting the Remuneration of the Board of Directors and the Fiscal Auditor
- 12 Proposals from the Shareholders

The meeting will be held in person at Carrera 43A #6 Sur – 150, *Panamericana Centro Cultural*, Medellín, Antioquia.

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 Shareholders. This information can be consulted at the Company's main address, located at Carrera 43A Number 18 Sur – 135, 4th floor, *Sao Paulo Plaza*, Medellín, Antioquia, by appointment, which can be requested through Email: asambleas@concreto.com.

Shareholders who cannot participate in the Assembly may be represented by a Power of Attorney granted in writing that meets the requirements established in Article 184 of the Commercial Code. Shareholders can 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, nor substitute the Powers of Attorney conferred on them. Nor will they be able to vote on the End-of-Year Financial Statements.

Medellín, February 20, 2024

JUAN LUIS ARISTIZÁBAL VÉLEZ
CEO