

RESUMES OF THE MEMBERS OF THE BOARD OF DIRECTORS OF CONSTRUCTORA CONCONCRETO S.A.

CHRISTOPHE PÉLISSIE DU RAUSAS.

Born on August 11, 1958. He holds degrees from the École Polytechnique and the École Nationale des Ponts et Chaussées (France), and a postgraduate degree in Finance from the Université Paris-Dauphine. He began his career at the Ministère de l'Équipement and then joined the Spie Batignolles group. He joined the VINCI Group in 1997 as Director of Concessions at Campenon Bernard (1997-1998) and has been Vice President of Business Development at VINCI since March 2017.

STÉPHANE ABRY.

He is a civil engineer and has training in negotiation in difficult environments from Harvard University. He has more than 32 years of experience. He began his career at Vinci Construction, where he initially worked for more than 21 years, holding positions such as site engineer and project manager at Sogea Afrique, director of major projects and center manager at Sogea Sud, branch manager at Compagnie Générale des Eaux, and director of operations at Vinci Construction Grands Projets. He then joined Eiffage, where he held positions such as CEO of Eiffage Métal and managing director of Eiffage Infraestructuras. Finally, he rejoined Vinci Construction, serving as managing director and deputy managing director of Soletanche Bachy. He is currently the CEO of Vinci Construction in charge of the Oceania and Americas division.

NORA CECILIA ARISTIZÁBAL LÓPEZ.

She was born on September 29, 1955. She graduated in Architecture from the Pontifical Bolivarian University and has a Master's Degree in Urban Design from the Massachusetts Institute of Technology (MIT). Her professional experience in various positions is noteworthy, including Head of the Design Workshop at Condiseño Ltda., Director of the District Planning Department, and technical formulation of the Bogotá Land Use Plan. She currently serves as Manager of Contexto Urbano.

CARLOS EDUARDO RESTREPO MORA.

Born on November 25, 1963, he graduated as a civil engineer from the Antioquia School of Engineering (EIA) and holds a master's degree in Construction Engineering and Management from the Georgia Institute of Technology (GaTech). He has held various positions within Constructora Conconcreto since joining the company more than 28 years ago. He is currently an advisor to the president and manager of the Bogotá branch. He has served on the board of directors of Conconcreto during several intermittent periods and is currently a member of the boards of directors of Administración de Recursos y Oportunidades S.A.

JOSÉ ALEJANDRO GÓMEZ MESA.

Born on February 1, 1964, he holds a degree in Corporate Finance from Eafit University and an undergraduate degree in Civil Engineering from the University of Texas at Austin. He is a founding partner and director of SBI Banca de Inversión S.A. for more than twenty years. Since 2009, he has been a member of the board of directors of Inversiones Conconcreto and later joined the board of Constructora Conconcreto S.A. when the two companies merged. He is also a member of other boards of directors, such as West Química S.A. and Inmel S.A.S.

JUAN LUIS ARISTIZÁBAL VÉLEZ.

Born on April 20, 1959, he is a systems engineer and marketing specialist from EAFIT University. He holds an MS in Computer Science from Iowa State University and completed a special program in Strategic Management at Javeriana University. He was CEO of Conconcreto for more than 20 years, a leading company in the construction and structuring of projects (USD 2.5 billion) in Colombia, Panama, and the United States, and is currently a member of its board of directors.

ÁNGELA MARÍA OROZCO GÓMEZ.

She is a lawyer from Javeriana University, with a specialization in economic law from Externado University of Colombia and an LLM – Master's Degree in Comparative Jurisprudence from the University of Texas at Austin. She has more than 30 years of experience in the public and private sectors, in management and executive positions in ministries, public entities, companies, and private sector associations in the export, industrial, energy, infrastructure, and transportation sectors, as well as in business consulting and strategic private project support. He is currently a member of the boards of directors of the Juan Felipe Gómez Escobar Foundation, TGI – Transportadora de Gas Internacional S.A. E.S.P., Collective Mining Ltd. and Colgas S.A. E.S.P.

JUAN MANUEL GONZÁLEZ GARAVITO.

He is a lawyer from the Nueva Granada Military University, specializing in Administrative Law from the Rosario University, with more than 25 years of experience in urban and real estate law, with experience in the creation of urban development instruments for the legal and financial viability of partial implementation plans, regularization and zonal management, and urban renewal, developed in the construction, real estate, and law firm sectors.

ORLANDO CABRALES SEGOVIA.

Born on September 28, 1969. He is a lawyer from the Pontificia Universidad Javeriana and holds a master's degree in philosophy from Boston College. For 16 years, he worked at British Petroleum, where he served as Vice President of Legal Affairs for Latin America. He was also Deputy Minister of Energy and President of the National Hydrocarbons Agency. He currently serves as CEO of Frontera Energy and sits on the Board of Directors of Isagen.

CAROLINA ANGARITA BARRIENTOS.

Born on September 19, 1971, she graduated in Social Communication-Journalism from the Javeriana University, has a Master's Degree in International Journalism from the University of Westminster, and studied Leading Innovative Change at Berkeley University. She was Vice President of Programming and Marketing at RCN TV and Vice President of Colombia & Digital Lead Latin America at Discovery INC. She is a member of the Board of Directors of AIESEC Colombia, the Advisory Committee of the Latino Impact Summit, and the Advisory Board of the MET Community.