

CONSTRUCTORA CONCRETO, Inc.
Hereby reports that:

On March 27, 2026, the General Shareholders' Meeting held an ordinary meeting with a quorum of 76.34% of the Company's subscribed shares, and by virtue of its legal and statutory powers, adopted the following relevant resolutions:

1. It approved the Management Report, the Corporate Governance Report, and the Financial Statements as of December 31, 2025, and their annexes, with 100% of the shares present at the meeting voting in favor.
2. It approved the proposed profit distribution with the favorable vote of 100% of the shares present at the meeting. The text of the approved proposed profit distribution is as follows:

PROPOSED PROFIT DISTRIBUTION

The Board of Directors and the Company's Management hereby submit for consideration by the General Shareholders' Meeting the following profit distribution, corresponding to the fiscal year ended December 31, 2025:

Item	Amount
<i>Pre-tax profit</i>	<i>19,523,548,089</i>
<i>(+) Provision for current and deferred income tax</i>	<i>29,419,682,016</i>
Net Income for 2025	48,943,230,105
<u>Profit Distribution</u>	
<i>Dividend</i>	<i>0</i>
<i>For legal reserve</i>	<i>0</i>
<i>For working capital reserve</i>	<i>48,943,230,105</i>
Total net income for fiscal year 2025	48,943,230,105

Likewise, in addition to the creation of the working capital reserve in the aforementioned amount, it is proposed that the Shareholders' Meeting ratify the existing Working Capital Reserve in the amount of COP 209,634,216,375, resulting in the total reserves as set forth below:

Reserves	Current	Ratification	Creation	Final
<i>Legal Reserve</i>	<i>68,928,672,643</i>	<i>68,928,672,643</i>	<i>0</i>	<i>68,928,672,643</i>
<i>Contingency Reserve for working capital</i>	<i>209,634,216,375</i>	<i>209,634,216,375</i>	<i>48,943,230,105</i>	<i>258,577,446,480</i>

3. Appointed the members of the Board of Directors to serve for the statutory term from April 2025 to March 2027, with 100% of the shares present at the meeting voting in favor. Accordingly, the Company's Board of Directors is now composed as follows:

1. Christophe Ferrer
2. Stephane Abry
3. Juan Luis Aristizábal Vélez
4. Francisco Javier Aristizábal López
5. Carlos Eduardo Restrepo Mora
6. José Alejandro Gómez Mesa
7. Orlando Enrique Cabrales Segovia
8. Angela Maria Orozco Gomez
9. Juan Manuel González Garavito
10. Francisco Lozano Gamba

4. Set an allowance for the Board of Directors of COP 8,190,000 per meeting attended and for the members of the Board of Directors' internal committees an allowance of COP 1,520,000 per meeting attended, for the period from April 2026 to March 2027.

Regarding the allocation for the Statutory Auditor, the shareholders' meeting set an annual allocation of COP \$176,568,000 for the period from April 2026 to March 2027. These decisions were approved with the favorable vote of 100% of the shares present at the meeting.

5. It approved the proposed amendment to the Internal Regulations of the Shareholders' Meeting with the favorable vote of 93.15% of the shares present at the meeting.

6. It did not approve a proposal for the distribution of profits presented by a shareholder during the meeting, with 99.97% of the shares present at the meeting voting against it.

7. It approved, with the affirmative vote of 100% of the shares present at the meeting, the sending of a letter of appreciation to Dr. Nora Cecilia Aristizábal López and Dr. Christophe Pélissié du Rausas, in response to the resignations submitted by both during the course of the year to the Company's Board of Directors, and in recognition of their experience, commitment, and contributions to the management and development of the Company.

Finally, the Company's management hereby states that the Shareholders' Meeting has the authority to rule on the matters submitted for its consideration and that the necessary procedures and authorizations were completed to hold the ordinary Shareholders' Meeting.