

## **RELEVANT INFORMATION**

Grupo Argos S.A. informs that the company's Shareholders' Assembly re-elected the Board of Directors for the statutory period April 2022 - March 2023.

Therefore, the Board of Directors of Grupo Argos S.A. is formed as follows:

1. Gonzalo Alberto Pérez Rojas
2. Carlos Ignacio Gallego Palacio
3. Claudia Betancourt Azcárate
4. Ana Cristina Arango Uribe
5. Jorge Alberto Uribe López
6. Rosario Córdoba Garcés
7. Armando Montenegro Trujillo

**Medellín, March 24th, 2022**