

RELEVANT INFORMATION

Grupo Argos S.A. informs that the company's Shareholders' Assembly approved the re-election of KPMG S.A.S. as Statutory Auditor for the statutory period April 2022 - March 2023.

The firm will designate the natural persons who will assume the responsibility of acting as principal and alternate Statutory Auditor.

Medellín, March 24th, 2022