

RELEVANT INFORMATION



Grupo Argos informs that the company's Shareholders Meeting:

1. Authorized the transfer of \$400,000,000,000 pesos of the reserves for future investments taxed to the reserve for the repurchase of shares.
2. Authorized a program to repurchase common and preferred shares for up to \$400,000,000,000 pesos over a period of up to three (3) years (the "Repurchase Program").
3. Empowered the Board of Directors of Grupo Argos S.A. to regulate the Repurchase Program indicated in the previous numeral and define and approve its terms and conditions. The repurchase must be carried out through mechanisms that guarantee equal conditions to all shareholders and the repurchase price for each type of share will be set based on technically recognized procedures, in compliance with current regulations.

If the Board of Directors considers that appropriate internal or market conditions are not present to carry out the repurchase of shares, the company will not be bound to implement, in whole or in part, the repurchase of shares.

March 26, 2020