

## RELEVANT INFORMATION



As usual, the Board of Directors granted general authorizations to the legal representatives of Grupo Argos S.A. to perform the following type of transactions with different financial entities:

- Credit transactions with a maximum term of 60 months and for a maximum individual amount of COP 700.000 million or its equivalent amount in dollars and grant the required guarantees.
- Derivative transactions with a maximum term of 36 months and for a maximum individual amount of USD\$150 million.

The authorizations mentioned above correspond to credit quotas that may or may not be used and do not imply an increase in the level of indebtedness of the company.

**December 16, 2020**