

RELEVANT INFORMATION

Grupo Argos informs that the Board of Directors requested the company's CEO to summon the ordinary meeting of the General Shareholders Assembly that will take place on March 24th, 2022 at 10:00 a.m., in Room 1 of the Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80 in Medellín.

Medellin, February 23, 2022