

## RELEVANT INFORMATION



Grupo Argos informs that its Board of Directors requested the CEO of the company to call the regular meeting of the General Shareholders Assembly to be held in Medellin, on March 25, 2021, at 10:00 a.m., in Salon 1 of the Plaza Mayor Convention Center, located at Calle 41 No. 55 – 80.

Considering the capacity restrictions and prevention and care measures associated with the Covid-19 pandemic, shareholders will not personally attend the General Shareholders Assembly, but may be represented and exercise their political rights through suggested proxies, following the instructions explained in the call.

Shareholders wishing to do so may follow the development of the Assembly through live streaming by logging on to the website [www.grupoargos.com](http://www.grupoargos.com)

**February 24th, 2021**