

RELEVANT INFORMATION



Grupo Argos informs that its Board of Directors has requested that the President of the company call a regular meeting of the General Shareholders Assembly for March 26, 2020, at 10:00 a.m., in the Gran Salón of the Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellín.

The following agenda will be submitted to the Assembly for consideration:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2019.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and of the Financial Statements as of December 31, 2019.
8. Reading and approval of the Profit Sharing Proposal.
9. Consideration of a proposal to repurchase shares and change the allocation of reserves.
10. Election of the Board of Directors and setting of fees.
11. Election of the Tax Auditor and setting of fees.

February 26, 2020