

RELEVANT INFORMATION

Grupo Argos S.A. informs that its Board of Directors reelected Rosario Córdoba Garcés as Chairman of the Board of Directors and integrated the Committees of the Board of Directors as follows:

Audit, Finance and Risks Committee	
Member of the Board of Directors	Category
Armando Montenegro Trujillo	Independent Member
Rosario Córdoba Garcés	Independent Member
Ana Cristina Arango Uribe	Independent Member

Remuneration Committee	
Member of the Board of Directors	Category
Jorge Alberto Uribe López	Independent Member
Rosario Córdoba Garcés	Independent Member
Ana Cristina Arango	Independent Member

Talent Committee	
Member of the Board of Directors	Category
Jorge Alberto Uribe López	Independent Member
Carlos Ignacio Gallego	Patrimonial Member
Gonzalo Alberto Pérez Rojas	Patrimonial Member

Sustainability and Corporate Governance Committee	
Member of the Board of Directors	Category
Rosario Córdoba Garcés	Independent Member
Carlos Ignacio Gallego Palacio	Patrimonial Member
Claudia Betancourt Azcárate	Patrimonial Member

April 27, 2022