

## **RELEVANT INFORMATION**

Grupo Argos S.A. hereby informs that through Public Deed No.1347 of May 12, 2021 of Notaría Quinta del Círculo de Medellín, the bylaw amendment approved by the Shareholders' Meeting on March 25<sup>th</sup>, 2021, was solemnized.

The complete texto of the Bylaws is published on our website: [www.grupoargos.com](http://www.grupoargos.com)

**May 12, 2021**