

## **RELEVANT INFORMATION**

Grupo Argos S.A. reports that its Board of Directors appointed Dr. Adriana Bravo Gallego, the Legal Affairs Manager, as Legal Representative of the company.

Consequently, the legal representation structure of Grupo Argos S.A. remains of the following way:

**President and Legal Representative:** Jorge Mario Velásquez Jaramillo

**Other Legal Representatives:**

- Camilo Abello Vives
- Alejandro Piedrahita Borrero
- Rafael Olivella Vives
- Jorge Andrés Betancourt Toro
- Adriana Bravo Gallego

**Legal Representatives for Judicial and Administrative Affairs:**

- Juanita Giraldo Chica

**April 27, 2022**