

## **GRUPO ARGOS S.A.**

Calls 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 below.

The following agenda will be submitted of consideration of the Assembly:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of a commission for the approval and signature of the minutes.
4. Reading the Management Report of the Board of Directors and the President.
5. Reading the Financial Statements as of December 31, 2020.
6. Reading the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and Financial Statements as of December 31, 2020.
8. Reading and approval the Profit Sharing Proposal.
9. Election of the Board of Directors and determination of fees.
10. Election of the Tax Auditor and determination of fees.
11. Consideration and approval of a Bylaw Reform.

### **Instructions for the representation and exercise of political rights through suggested proxy:**

1. Grant power of attorney with voting instructions to one of the proxies suggested by Grupo Argos S.A., whose résumés can be found on the website [www.grupoargos.com](http://www.grupoargos.com). Suggested proxies are lawyers who will represent shareholders free of charge and are not employees or administrators of the company, nor of companies of Argos Business Group.
2. On the website [www.grupoargos.com](http://www.grupoargos.com) is the power of attorney template that must be completed stating the selected proxy and indicating in writing the sense of the vote for each of the proposals to be submitted for consideration by the Assembly and which are found on the website [www.grupoargos.com](http://www.grupoargos.com). The power of attorney must be signed and sent to the email [asamblea2021@grupoargos.com](mailto:asamblea2021@grupoargos.com), together with the annexes accrediting the identity and/or powers of representation of the shareholder.
3. Powers of attorney will be received until 6:00 p.m. on March 24, day prior to the date of the General Shareholders Assembly.
4. The proxies shall participate in person and represent the shareholders who have granted them the respective power of attorney. 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).

5. Shareholders shall receive the Annual Report and the gift at the address indicated in the relevant power of attorney.

This procedure has the authorization of the Finance Superintendence of Colombia which, taking into account the public health situation in the country, has allowed this type of delegation to facilitate the participation of shareholders in the General Shareholders Assembly.

Within the term established for the exercise of the right of inspection, books and other documents provided for in the Law are available to shareholders who wish to consult them at the offices of the administration located at Carrera 43A No. 1A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín – Colombia, for which they must send a communication to the email [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment for the exercise of the respective right, strictly complying with the biosecurity measures associated with Covid – 19.

In addition, information related to the topics to be discussed at the regular meeting of the General Shareholders Assembly will be available on the website [www.grupoargos.com](http://www.grupoargos.com).

Jorge Mario Velásquez  
President