

RELEVANT INFORMATION



Grupo Argos summons to the regular meeting of the General Shareholders Assembly, that will be held on 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.

Within the period established to exercise the inspection right, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at carrera 43ª N° 1A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín – Colombia.

We inform our shareholders that proxies must be granted following the applicable laws, and in no case officers or employees of the company may act as representatives or assignees for the Meeting.

Information related to the subjects that will be discussed in the General Shareholders' Meeting and a power of attorney form will be available in the following website www.grupoargos.com.

A streaming video access to the Meeting will be available at www.grupoargos.com

February 26, 2020