

RELEVANT INFORMATION



The Board of Directors authorized the legal representatives to move forward with the necessary arrangements to request the Colombian Superintendence of Finance some amendments to the Bond and Commercial Papers' Program of Grupo Argos S.A. (the "Program").

Such amendments consist on the possibility to issue ordinary bonds denominated in Units of Real Value (URV), for which three new series are included.

The prior amendments incorporate to the Program the available alternatives in the Colombian capital market in order to keep managing efficiently the debt portfolio and optimize the financial conditions of it.

It must be recalled that Grupo Argos actually has a program of issuance and placement of ordinary bonds and commercial papers with a global capacity of COP\$2.350.000.000.000 and so far COP\$1.800.000.000.000 from that global capacity have been issued.

July 29, 2020