

## **RELEVANT INFORMATION**

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

Summons to an extraordinary meeting of the General Shareholders Assembly to be held in Medellín, on February 22, 2022, at 10:00 a.m., in Salon Siglo XXI of Country Club Ejecutivos, located at Diagonal 28, Kilómetro 5, Av. Las Palmas # 16 - 129.

The agenda of the meeting will be as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of a commission for the approval and signature of the minutes.
4. Decision on the authorization required regarding potential conflicts of interest of some members of the Board of Directors of Grupo Argos S.A., to deliberate and decide on the Public Tender Offer for ordinary shares of Grupo de Inversiones Suramericana S.A., launched by JGDB Holding S.A.S. and Grupo Nutresa S.A. launched by Nugil S.A.S. on January 31, 2022.

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.

The shareholders may have access to consult the documents at the offices of Grupo Argos S.A. at Carrera 43A No. 1A Sur 143, Torre Sur, Piso 2, Centro Empresarial Santillana, 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.

According to the measures established in Decree 1615 of 2021 of Ministerio del Interior, the participants of the extraordinary meeting of the General Shareholders Assembly must present the card or digital certificate of vaccination, which shows, the complete vaccination scheme. Also, the maximum capacity allowed will be determined by current regulations.

**Jorge Mario Velásquez J.**  
**CEO**