

# RELEVANT INFORMATION



Grupo Argos informs that its Board of Directors approved the following update to the Code of Good Governance in order to reflect the provisions of the Bylaws with regard to the term of the call to the Shareholders Assembly:

***“CHAPTER II***

*(...)*

***2. CALLS***

*The call to regular meetings shall be made at the latest 25 calendar days in advance, and for special meetings, at the latest 15 calendar days in advance.*

*(...)”*

The updated text of the Code of Good Governance may be consulted on the company's webpage.

**February 26, 2020**