

# GRUPO ARGOS SHAREHOLDERS' GENERAL MEETING

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## PEOPLE'S INTEGRITY IS A PRIORITY FOR GRUPO ARGOS AND ITS COMPANIES

*We accept the recommendations given to us due to the sanitary emergency decreed by the National Government amid COVID – 19, and we join in to protect the health of our shareholders, employees and the community. That is why, we respectfully ask them not to personally attend the Shareholders' General Meeting.*

In order to guarantee the participation of our shareholders in the General Meeting of March 26<sup>th</sup>, 2020, and taking into consideration the prevention and health care measures, we want to inform shareholders that we will facilitate the exercise to their political rights without having to personally attend the meeting under the following measures:

1) We recommend that shareholders interested in exercising their political rights do so by granting powers of attorney with voting instructions to the attorneys suggested by Grupo Argos. The attorneys-in-fact are attorneys who will represent the shareholders free of charge, and they are neither employees nor administrators of the company, nor of companies of the Grupo Argos Business Group.

2) At [www.grupoargos.com](http://www.grupoargos.com) you will find a power of attorney model. The process is simple: (i) Download the power model (ii) Fill it out by selecting the attorney and indicating in writing your vote for each of the proposals that are submitted to the Assembly for consideration, these are available at [www.grupoargos.com](http://www.grupoargos.com) (iii) Sign the power of attorney and send it to the following email [asamblea2020@grupoargos.com](mailto:asamblea2020@grupoargos.com), along with the annexes that prove the identity and/or powers of representation of the shareholder.

3) Powers will be accepted until 9:45 a.m. of March 26<sup>th</sup>, 2020, date of the Shareholders' General Meeting. To those who choose to send their power of attorney as indicated in number 2, we will send them the reports and the gift that we usually deliver to the address that is reported to us when sending the power of attorney.

4) Shareholders who wish to do so may follow the development of the Assembly by means of the live streaming through our website [www.grupoargos.com](http://www.grupoargos.com).

This procedure has the approval of the Financial Superintendence of Colombia, which, in response to the declaration of sanitary emergency, has allowed this type of delegation to facilitate the participation of shareholders in the Shareholders' General Meeting.

We thank shareholders for understanding these preventive measures which we are taking diligently to preserve the health and well-being of everyone.

Jorge Mario Velásquez  
CEO