

RELEVANT INFORMATION



Grupo Argos informs that Mr. David Bojanini, non-independent member of the Board of Directors of the company, presented his resignation due to his retirement as president of Grupo Sura to enjoy his retirement and devote himself to personal projects.

The Board of Directors, management and employees of Grupo Argos gave special thanks to Mr. Bojanini for his more than 16 years as a member of the Board of the company, where he actively and decisively participated in the process of transformation and international expansion of Grupo Argos, from being a leading organization focused on the cement business to becoming a business group, a world reference in sustainability and with an important participation in the cement, energy, road and airport concessions businesses, both in Colombia and abroad.