

RELEVANT INFORMATION



Grupo Argos S.A. informs that the separate financial statements, the complete analysis of the separate and consolidate results and the profit sharing proposal to be submitted for consideration of the Shareholders' Assembly are available at the following links:

Separate Financial Statements:

https://www.grupoargos.com/Portals/0/documentos/inversionistas/informacion_relevante/Estados_Financieros_Separados_GrupoArgos_2020.pdf?ver=2021-02-26-131942-420

Complete analysis of the separate and consolidated financial statements:

https://www.grupoargos.com/Portals/0/documentos/inversionistas/reporte%20financiero/Quarterly_Results_Report_4Q20.pdf?ver=2021-02-26-173445-157

Profit Sharing Proposal:

https://www.grupoargos.com/Portals/0/documentos/inversionistas/informacion_relevante/R_PDU_2020_ENG.pdf?ver=2021-02-26-131007-443

On the other hand, the Bylaw Reform proposal to be submitted for consideration of the Shareholders' Assembly is available at the following link:

https://www.grupoargos.com/Portals/0/documentos/inversionistas/Asamblea_accionistas/Reforma_estatutaria_ING.pdf

Said proposal refers to article 36, regarding the term for calling extraordinary meetings of the Shareholders' Assembly; article 45, regarding the period of the Board of Directors and the minimum percentage of independent members; and article 56, regarding the period of the Statutory Auditor.

February 26th, 2021