

GRUPO ARGOS S.A.

Grupo Argos Summons to the regular meeting of the General Shareholders Assembly, that will be held on March 24, 2022, at 10:00 a.m., in the Gran Salón of the Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellín.

The following agenda will be submitted to the Assembly for consideration:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2021.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and of the Financial Statements as of December 31, 2021.
8. Reading and approval of the Profit Sharing Proposal.
9. Election of the Board of Directors and setting of fees
10. Election of the Tax Auditor and setting of fees.

Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that in no case may the Company's directors or employees act as proxies.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: invgrupoargos@grupoargos.com in order to schedule an appointment.

By virtue of the measures established in Decree 1615 of 2021 of the Ministry of the Interior, those attending the ordinary meeting of the General Shareholders' Meeting must present the vaccination card or digital certificate of vaccination, evidencing the complete vaccination schedule. Likewise, the maximum capacity allowed shall be determined by the regulations in force.

Jorge Mario Velásquez J.
CEO