

## RELEVANT INFORMATION

# GRUPO ARGOS

Grupo Argos S.A. reports that its Board of Directors appointed Dr. Juanita Giraldo Chica as Legal Representative for Judicial and Administrative Affairs of the company. Consequently, the legal representation structure of Grupo Argos S.A. remains of the following way:

President and Legal Representative: Jorge Mario Velásquez Jaramillo

Other Legal Representatives:

1. Camilo Abello Vives
2. Alejandro Piedrahita Borrero
3. Rafael Olivella Vives
4. María Uriza Pardo

Legal Representatives for Judicial and Administrative Affairs:

1. Jorge Betancourt Toro
2. Juanita Giraldo Chica

June 26, 2019