

## RELEVANT INFORMATION

# GRUPO ARGOS

At the ordinary meeting held today, the General Assembly of Shareholders approved to fix for the period between April 2019 and March 2020 a monthly fee for the Board of Directors of \$ 7,500,000, 00 and a fee of equal value for each session of the Board support committees (the Audit, Finance and Risk Committee, the Appointments and Remuneration Committee and the Committee of Sustainability and Corporate Governance).

March 28, 2019