

RELEVANT INFORMATION

GRUPO ARGOS

The Board of Directors authorized the sale to Celsia S.A. E.S.P. of 6,495,205 shares ordinary of Empresa de Energía del Pacífico S.A.S.S.P. ("EPSA") that represent 1.87% of the capital with voting rights in the company's circulation. Likewise, the Board authorized the administration to fill all the required procedures before the Financial Superintendency for the formalization of said sale.

Given that Celsia and Grupo Argos make up the same real beneficiary, the sale of the shares is exempt from the obligation to perform through the Modules or transactional systems of the Colombian Stock Exchange, as established in article 6.15.1.1.2 of Decree 2555 of 2010.

March 15, 2019