

RELEVANT INFORMATION



The Board of Directors of Grupo Argos approved the designation of María Isabel Echeverri as Legal Representative of the Company.

The previous appointment does not affect the legal representation structure of the Company, nor the powers of the full legal representatives that the Company has had in the past, namely:

CEO:

Jorge Mario Velásquez

Alternates:

Camilo Abello

Sergio Osorio

Alejandro Piedrahita María Uriza

April 25, 2018