

RELEVANT INFORMATION



According to the provisions established in the Company's Good Governance Code and in article 404 of the Code of Commerce, the Board authorized Mr. Mario Scarpetta Gnecco, director of such board, to buy up to 500,000 ordinary shares of Grupo Argos S.A. and up to a million ordinary shares of Celsia S.A. E.S.P., its affiliate.

This authorization is granted for a 4 weeks period, beginning the date in which the second quarter financial statements are revealed.

August 26, 2015