

## RELEVANT INFORMATION



The Board of Directors of Grupo Argos approved the appointment of Ana Lucia Angel as Legal Representative for Judicial Affairs, replacing Paulina Isaza who recently retired from the Company.

Pursuant to the Bylaws, the Legal Representative for Judicial Affairs has sufficient powers to represent the Company before the judicial and administrative authorities.

This appointment does not affect the structure of legal representation of the Company, nor the powers of the main legal representatives of the Company already appointed, that are the following:

CEO: Jorge Mario Velasquez J.

Alternates: Camilo Abello V.  
Sergio Osorio H.  
Alejandro Piedrahita B.  
Maria Uriza P.

July 14, 2016.