

## RELEVANT INFORMATION



The Board of Directors of Grupo Argos approved the appointment of Jorge Betancur as Legal Representative for Judicial Affairs, replacing Ana Lucía Angel 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  
Sergio Osorio  
Alejandro Piedrahita  
Maria Uriza