

RELEVANT INFORMATION



Grupo Argos S.A informs that the Board of Directors appointed Jorge Betancourt as Legal Representative of the company.

Consequently, the legal representation structure of Grupo Argos S.A. is as follows:

CEO and Legal Representative: Jorge Mario Velasquez

Other Legal Representatives:

- Camilo Abello
- Alejandro Piedrahita
- Rafael Olivella
- Jorge Betancourt

Legal Representative for Judicial and Administrative Matters:

- Juanita Giraldo

Finally, the Board of Directors appointed Rafael Olivella as the Legal Representative responsible for providing relevant information in accordance with the provisions of article 5.2.4.1.8 of Decree 2555 of 2010.

October 31, 2019