RELEVANT INFORMATION



In furtherance of the authorization granted by the Board of Directors in a non-face-to-face session, a pre-dealing document has been signed today between Protección S.A. and Grupo Argos S.A. for the implementation of a share purchase transaction whereby within 30 calendar days Grupo Argos will attend the acquisition of 19.436.765 ordinary shares of Celsia S.A. E.S.P. at a price of COP \$ 5.400 per share.

This pre-agreement has been filed in the Superintendencia Financiera de Colombia and in the Bolsa de Valores de Colombia by the Stock Exchange Broker Valores Bancolombia.

With this transaction Grupo Argos increases stake in its subsidiary Celsia and raises its exposure to the energy sector, which keeps consolidating as one of its most important investment pillars.

February 11, 2014