

## **RELEVANT INFORMATION**

### **GRUPO ARGOS S.A.**

Summons to an extraordinary meeting of the General Shareholders Assembly to be held in Medellín, on November 16, 2022, at 9:00 a.m., in Centro Empresarial El Poblado of Cámara de Comercio de Medellín para Antioquia, located at Carrera 43 A No. 16 Sur – 245.

The agenda of the meeting will be as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of a commission for the approval and signature of the minutes.
4. Decision on the authorization required regarding potential conflicts of interest of some members of the Board of Directors of Grupo Argos S.A., to deliberate and decide on the Public Tender Offer for ordinary shares of Grupo Nutresa S.A., launched by IHC Capital Holding LLC on October 19, 2022.

We inform our shareholders that proxies must be granted following the applicable laws, and in no case officers or employees of the company may act as representatives or assignees for the meeting.

The shareholders may have access to consult the documents to evaluate the subjects which will be decided by the General Shareholders Assembly at the offices of Grupo Argos S.A. at Carrera 43A No. 1A Sur - 143, Torre Sur, Piso 2, Centro Empresarial Santillana, Medellín, Colombia, for which they must send a communication to the email [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment.

**Jorge Mario Velásquez J.**  
**CEO**