

## RELEVANT INFORMATION

### **The Grupo Argos Assembly authorized the Board of Directors to deliberate and decide on the takeover bid for shares of Grupo Nutresa**

- *In compliance with Grupo Argos corporate governance framework, the Shareholders Meeting authorized Ana Cristina Arango, member of the Board of Directors of the company, to deliberate and decide on the takeover bid by Grupo Nutresa.*
- *Likewise, the Shareholders Meeting of Grupo Argos acknowledged the update of information presented by Dr. Claudia Betancourt and authorized her to deliberate and decide on the takeover bid by Grupo Nutresa, as a member of the Board of Directors of Grupo Argos.*
- *Five members of the Board of Directors of Grupo Argos will participate in deliberation and decision.*

This Wednesday, November 16, in an extraordinary meeting, the Shareholders Meeting authorized Ana Cristina Arango and Claudia Betancourt to participate in the deliberation and decision on the takeover bid for the common shares of Grupo Nutresa.

The Board of Directors of Grupo Argos will conduct a comprehensive analysis of the bid, considering, among others, the studies carried out by a group of national and international advisors on the economic, legal, and strategic alignment aspects of the bid. The decision will be timely informed.

**Medellin, November 16, 2022**