

RELEVANT INFORMATION

Grupo Argos S.A. reports that its Board of Directors appointed Dr. Ilva Cecilia Gómez Crespo, the Legal and Sustainability Manager for the Urban Development Business, as Legal Representative of the company.

Consequently, the legal representation structure of Grupo Argos S.A. remains of the following way:

President and Legal Representative: Jorge Mario Velásquez Jaramillo

Other Legal Representatives:

- Alejandro Piedrahita Borrero
- Rafael Olivella Vives
- Jorge Andrés Betancourt Toro
- Adriana Bravo Gallego
- Ilva Cecilia Gómez Crespo

Legal Representative for Judicial and Administrative Affairs:

- Juanita Giraldo Chica

Medellín, January 25, 2023