

RELEVANT INFORMATION

Grupo Argos S.A. informs that the Board of Directors requested the company's CEO to summon the ordinary meeting of the General Shareholders Assembly that will take place on March 30th, 2023 at 10:00 a.m., in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80 in Medellín.

Medellín, February 22, 2023