

RELEVANT INFORMATION

The Board of Directors granted general authorizations to the legal representatives of Grupo Argos S.A. to perform the following type of transactions with different national and international financial entities:

- Credit transactions with a maximum term of 60 months and for a maximum individual amount per national entity that ranges between COP 100.000 and COP 700.000 million and grant the required guarantees.
- Credit transactions with a maximum term of 60 months and for a maximum individual amount per international entity of USD 100 million and grant the required guarantees.
- Derivative transactions with a maximum term of 60 months and for a maximum individual amount per national or international entity that ranges between USD 100 million and USD 150 million.

The authorizations mentioned above correspond to credit quotas that may or may not be used and do not imply an increase in the level of indebtedness of the company.

Medellín, January 25, 2023