

## RELEVANT INFORMATION

### **Grupo Argos Shareholders' Assembly authorized board members who declared potential conflicts of interest to deliberate and decide on the Framework Agreement.**

- *In compliance with Grupo Argos' corporate governance rules, the Shareholders' Assembly authorized Ana Cristina Arango and Claudia Betancourt, members of the Board of Directors, to deliberate and decide on the Framework Agreement.*
- *All members of the Board of Directors of Grupo Argos will participate in the deliberation and decision-making process.*
- *Additionally, the Shareholders' Assembly ratified and authorized, the legal representatives of the company regarding potential conflicts of interest to enter into and execute all acts, contracts, operations, and transactions related to the Framework Agreement.*

On Monday, June 26, in an extraordinary meeting, the Shareholders' Assembly authorized Ana Cristina Arango and Claudia Betancourt to participate in the deliberation and decision-making process regarding the Framework Agreement with Grupo Nutresa, Grupo Sura, JGDB, Nugil, and IHC for the exchange of Grupo Nutresa shares owned by Group Argos for a direct and indirect ownership stake in Grupo Sura and Group Argos.

Likewise, the Assembly ratified and authorized the legal representatives of Grupo Argos to enter into and execute all acts, contracts, operations, and transactions related to the aforementioned Framework Agreement, regarding potential conflicts of interests.

The Board of Directors of Group Argos will deliberate and decide on the Framework Agreement, with the support of strategic and financial advisors, as well as legal advisors hired by the company for this process.

**Medellín, June 26, 2023**