

GRUPO ARGOS S.A.

Summons to an extraordinary meeting of the General Shareholders' Assembly to be held in Medellín, on June 26, 2023, at 10:00 a.m., in Centro Empresarial El Poblado of Cámara de Comercio de Medellín para Antioquia, located at Carrera 43 A No. 16 Sur – 245.

The agenda of the meeting shall be as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signing of the minute.
4. Decision regarding the authorization related to potential conflicts of interest of certain Board members to deliberate and decide on the Framework Agreement with Grupo Nutresa S.A., Grupo de Inversiones Suramericana S.A., JGDB Holding S.A.S., Nugil S.A.S. and IHC Capital Holding L.L.C. for the exchange of Grupo Nutresa S.A. shares owned by Grupo Argos S.A. for direct and indirect participation of Grupo Sura S.A. and Grupo Argos S.A. shares, acts, contracts, operations and related transactions.
5. Decision on the ratification and authorization related to potential conflicts of interest of the legal representatives of Grupo Argos S.A. to enter into, and execute all acts, contracts, operations, and transactions related to the Framework Agreement with Grupo Nutresa S.A., Grupo de Inversiones Suramericana S.A., JGDB Holding S.A.S., Nugil S.A.S., and IHC Capital Holding L.L.C. for the exchange of Grupo Nutresa S.A. shares owned by Grupo Argos S.A. for direct and indirect participation of Grupo Sura S.A. and Grupo Argos S.A. shares.

We inform our shareholders that the granting of proxies must be carried out in compliance with the legal provisions in force and that in no case, officers or employees of the company may act as representatives or assignees for the meeting.

The shareholders may have access to consult the documents to evaluate the subjects which will be decided by the General Shareholders Assembly at the offices of Grupo Argos S.A. at Carrera 43A No. 1A Sur - 143, Torre Sur, Piso 2, Centro Empresarial Santillana, Medellín, Colombia, for which they must send a communication to the email invgrupoargos@grupoargos.com to schedule an appointment.

Jorge Mario Velásquez J.
CEO