

Medellin, February 2024

Sirs
Shareholders Assembly
Grupo Argos S.A.

Ref: Proposal on item 3 of the agenda of the Shareholders Assembly regular meeting called for March 21, 2024.

As established in article 39 of Grupo Argos S.A. Bylaws, it is proposed to the Shareholders Assembly to designate the shareholders Adriana Melo and Mauricio Moreno to review, approve and sign the minutes of this meeting.

Sincerely,

Jorge Mario Velasquez J.
President
Grupo Argos S.A.