

RELEVANT INFORMATION

Grupo Argos S.A. informs that, in an ordinary meeting held today, the company's Shareholders' Assembly adopted the following decisions by the required majorities:

1. Approval of the Management Report of the Board of Directors and the President, as well as the Financial Statements as of December 31, 2023 with their respective notes, which were duly audited by the Statutory Auditor.
2. It was approved to pay a dividend of \$636 per common share and preferred share.
3. The new Board of Directors was elected for the statutory period from April 2024 to March 2025, formed by doctors Ana Cristina Arango, Jaime Alberto Palacio, Jorge Alberto Uribe and Rosario Córdoba, as independent members, and Claudia Betancourt, Juan Francisca Llano and Ricardo Jaramillo, as patrimonial members. In addition, the proposal to fix the fees of the Board of Directors was approved.
4. KPMG S.A.S. was re-elected as Statutory Auditor for the statutory period from April 2024 to March 2025, and the proposal for fixing its fees was approved.
5. The proposal to amend the Company's Bylaws was approved.

The Company's management states for the record that the necessary processes and authorizations were obtained in order to hold the ordinary meeting of the Shareholders' Assembly.

Medellín, 21 de marzo de 2024