

## RELEVANT INFORMATION

Grupo Argos S.A. informs that, in an ordinary meeting held today, the Company's Shareholders' Assembly approved the following Profit Sharing Distribution for the year 2023, out of the net profits for the year corresponding to the amount of \$789.341.386.719:

- Release of the reserve for social responsibility activities established in 2023 the amount of \$7.800.000.000;

For a total amount available to the Shareholders' Assembly of \$797.141.386.719 to be distributed as follows:

- Appropriation to be earmarked for social responsibility activities year 2024 the amount of \$8.500.000.000;
- For a total ordinary dividend of \$636 per common share and preferred share on 859.913.331 shares, of which 649.495.950 correspond to common shares and 210.417.381 to preferred shares, the amount of \$ 546.904.878.516;
- The amount of \$241.736.508.203, which includes the value corresponding to the dividend per share of the shares that were repurchased between February 23 and this date, will be carried as a greater value of the appropriation of reserves for future investments, as explained in note 3 of the Profit Distribution Project published by the company on February 23, 2024.

The dividend will be deemed as non-taxed income nor capital gain. Will be accounted for immediately and will be paid in cash in four quarterly installments at the rate of \$159 per share for each quarterly installment as from April 2024.

Payments will be made in the months of April, July and October 2024 as well as in January 2025, between the 10 and 17 of the respective month.

**Medellín, March 21, 2024**