

RELEVANT INFORMATION

Grupo Argos S.A. informs that, at an ordinary meeting held today, the Company's Shareholders' Assembly approved an amendment to its Bylaws.

The amendment deals with the term of notice of meetings of the Shareholders' Assembly and the arbitration clause, and its text is as follows:

Article 36. (...)

For meetings at which the general purpose, individual and consolidated financial statements for the end of the fiscal year are to be approved, notice shall be given at least 15 business days in advance. In all other cases, 5 calendar days' notice shall be sufficient, except in the case of a meeting at which the election of members of the Board of Directors is to be held, in which case the notice shall be issued at least 15 business days in advance.

Article 72. Corporate conflicts or any controversy that may arise between (i) Shareholders, (ii) Shareholders and the Corporation, (iii) Shareholders and management or (iv) the Corporation and the management, in connection with the corporation agreement or the applicable rules, shall be settled by an arbitration tribunal made up of three arbitrators, which shall be governed by the rules of the Centro de Conciliación, Arbitraje y Amigable Composición de la Cámara de Comercio de Medellín para Antioquia. The arbitrators shall be appointed by mutual agreement of the parties or, failing this, by the Centro de Conciliación, Arbitraje y Amigable Composición de la Cámara de Comercio de Medellín para Antioquia. The Tribunal shall decide as a matter of law and shall meet at the facilities of said center. The acceptance of a management position implies the acceptance of this arbitration clause.

Finally, the Shareholders' Assembly authorized the legal representatives to compile the Company's Bylaws in a single notarial instrument.

Medellín, March 21, 2024