

March, 2026

Sirs
SHAREHOLDERS' ASSEMBLY
GRUPO ARGOS S.A.
Medellin

Subject: Statement of compliance with the independence requirements set forth in Law 964 of 2005 and in the Good Governance Code of Grupo Argos S.A.

Dear Sirs,

In light of the inclusion of my name on the list of candidates for election to the Board of Directors, which will be submitted for consideration by the Shareholders' Assembly, I hereby state that I meet the requirements to be considered an independent member pursuant to paragraph two of Article 44 of Law 964 of 2005 and the Corporate Governance Code of Grupo Argos S.A. (the "Company"), for the following reasons:

- Neither I nor my related parties are employees or executives of the Company, its parent company, or its subsidiaries, nor have we been so during the year immediately preceding the appointment, except in the case of the re-election of an independent member.
- Neither I, nor my related parties, nor the companies in which I hold the status of majority shareholder, hold more than 10% of the outstanding shares, nor are we shareholders who, directly or by agreement, direct, guide, or control the majority of the voting rights of the Company, its parent company, or its subsidiaries, or determine the majority composition of the administrative, management, or control bodies of the Company, its parent company, or its subsidiaries.
- Neither I, nor my related parties, nor any of the companies in which I am a majority shareholder, are partners or employees of firms or entities that provide advisory or consulting services to the Company, its parent company, or its subsidiaries, for which revenues from such services represent 20% or more of their operating income as of the end of the immediately preceding year.
- Neither I nor my related parties are employees or executives of a foundation, association, or company that receives significant donations from the Company¹.
- Neither I nor my related parties serve as directors or administrators of an entity on whose Board of Directors a legal representative of the Company participates.

¹ Donations shall be deemed material if they represent 20% or more of the total donations received by the respective entity in a given fiscal year.

- Neither I nor my related parties receive from the issuer any remuneration other than fees as a member of the Board of Directors and its committees.
- Neither I, nor my related parties, nor any of the companies in which I am a majority shareholder, are partners or employees of the firm serving as Statutory Auditor or Internal Auditor of the Company, its parent company, or its subsidiaries, nor have we been so during the previous three years.

Sincerely,

(Original signed)

Jaime Alberto Palacio Botero
C.C. 70.546.791