

## **GRUPO ARGOS S.A.**

Grupo Argos S.A. summons to the extraordinary meeting of the General Shareholders Assembly, that will be held on July 31, 2024, at 08:00 a.m., in the Salon Siglo XXI of the Country Club Ejecutivos, located at Diagonal 28, Kilometro 5, Av. Las Palmas # 16 - 129.

---

**The following agenda will be submitted to the Assembly for consideration:**

1. Verification of the quorum.
  2. Reading and approval of the agenda.
  3. Appointment of a committee for the approval and signature of the minute.
  4. Consideration of a change in the allocation of the Corporation's reserves for the share repurchases reserve.
  5. Consideration of a Bylaws Reform proposal.
  6. Consideration of a proposed amendment to the Policy on Appointment, Compensation and Succession of the Board of Directors.
- 

Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that in no case may the Corporation's directors or employees act as proxies.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment.

**JORGE MARIO VELÁSQUEZ**  
President

