

RELEVANT INFORMATION

The Board of Directors approved certain amendments to the Good Governance Code to ensure that the company's corporate governance practices remain current. These amendments include but are not limited to, the alignment of provisions in consideration of the statutory reform and the modification of the Board of Directors' Appointment, Remuneration, and Succession Policy, which were approved at the Shareholders' Meeting held on July 31.

The updated text of the Good Governance Code is available on the website www.grupoargos.com

Medellín, August 21, 2024