

Medellin, October 2024

Messrs.
SHAREHOLDERS MEETING
Grupo Argos S.A.

Ref: Proposal on item 3 of the agenda of the extraordinary Shareholders Meeting called for October 21, 2024.

As established in article 39 of Grupo Argos S.A. Bylaws, it is proposed to the Shareholders Meeting to designate the shareholders agent Carmela Rodriguez and the shareholder Mauricio Moreno to review, approve and sign the minutes of this meeting.

Sincerely,

Jorge Mario Velasquez J.
President
Grupo Argos S.A.