

RELEVANT INFORMATION

With regard to the relevant information published yesterday, October 21, 2024, in compliance with the corporate governance framework of Grupo Argos, the Shareholders' Meeting authorized its Board of Directors in matters of potential conflicts of interest to deliberate and decide on the corporation's strategic alternatives regarding its investment in Grupo Sura, as well as on all acts, agreements and, operations that may be necessary to implement them.

The Board of Directors of Grupo Argos shall conduct a comprehensive analysis of the strategic alternatives, considering their strategic, financial and legal feasibility, including, among others, the studies carried out by external advisors hired by the corporation.

With the authorizations regarding potential conflicts of interest, the Board of Directors was able to deliberate and decide, after which, according to the strategic alternative that is defined, any additional approvals that may be required will be granted.

The above decisions were approved with the favorable vote of the majority of the shares represented at the meeting, which was attended by 77.69% of the Company's outstanding common shares.

The Shareholders' Meeting is competent to act on the matters submitted for its consideration and the meeting was held in compliance with the required procedures and authorizations.

Medellín, October 22, 2024

This document is an unofficial English translation provided for informational purposes only. In the event of any discrepancies or conflicts, the official Spanish version shall prevail.

