

RELEVANT INFORMATION

In compliance with Grupo Argos' corporate governance framework, the Shareholders' Meeting authorized its Board of Directors to deliberate and decide on the corporation's strategic alternatives with respect to its investment in Grupo Sura, as well as on all acts, agreements and operations necessary to implement them.

The Board of Directors of Grupo Argos shall conduct a comprehensive analysis of the strategic alternatives taking into account their strategic, financial and legal viability, considering, among others, the studies carried out by external advisors hired by the corporation. The Shareholders' Meeting also authorized the legal representatives with regard to potential conflicts of interest, to enter into and execute the acts, agreements and transactions necessary for the preparation and implementation of the strategic alternative defined by the Board of Directors.

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

Medellín, 21 October 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.