

## RELEVANT INFORMATION

Grupo Argos S.A. has summoned an extraordinary meeting of its Shareholders' Meeting to decide on the authorization regarding potential conflicts of interest of certain members of its Board of Directors to deliberate and decide on the company's strategic alternatives concerning its investment in Grupo Sura S.A., as well as all the acts, agreements and operations that may be necessary to implement them. Likewise, the authorization regarding potential conflicts of interest of its legal representatives to enter into and carry out all acts, agreements, and operations necessary for the preparation and implementation of the defined strategic alternative will be submitted for consideration.

The company, with the assistance of external advisors, has made progress in analyzing the strategic, financial, and legal viability of different strategic alternatives for its investment in Grupo Sura S.A. Once this stage has been completed, the next step is for the Board of Directors to begin its deliberations and decisions, for which it is first necessary to previously advance the procedures foreseen by the rules of corporate governance regarding potential conflicts of interest. Therefore, as of today, the Board of Directors has not adopted any decision in relation to the strategic alternatives.

Grupo Argos S.A. will promptly communicate the decisions adopted by the Board of Directors regarding the strategic alternatives and the steps necessary to implement them. The company is committed to making efficient progress in the implementation of the strategic alternative that is defined.

**Medellin, October 15, 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.*