

Medellin, January 2025

Messrs.
Shareholders' Meeting
Grupo Argos S.A.

Ref: Proposal on item 3 of the agenda of the extraordinary Shareholders Meeting called for March 27, 2025

Pursuant to Article 39 of Grupo Argos's Bylaws, it is proposed to the Shareholders Meeting to designate the shareholders Adriana Melo and Mauricio Moreno to review, approve and sign the minutes of this meeting.

Sincerely,

Jorge Mario Velásquez
President
Grupo Argos S.A.