

# NOTICE OF AN EXTRAORDINARY SHAREHOLDERS MEETING

Grupo Argos calls an extraordinary Shareholders Meeting, that will be held on March 27, 2025, at 10:00 am, in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellín.

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**The following agenda will be submitted to the Shareholders Meeting for consideration:**

1. Verification of the quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Presentation of Grupo Argos's separate financial statements as of December 31, 2024, the cut-off date established for the partial spin-off by absorption of Grupo Argos S.A. and for the partial spin-off by absorption of Grupo Sura S.A.
5. Consideration and approval of the partial spin-off by absorption Project of Grupo Argos S.A., Grupo Sura S.A., and Cementos Argos S.A. and its annexes.

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Neither the partial spin-off by absorption of Grupo Argos S.A. in favor of Grupo Sura S.A. nor the partial spin-off by absorption of Grupo Sura S.A. in favor of Grupo Argos S.A. shall entail any increase in the liability of the shareholders or any reduction in their equity rights. However, absent or dissenting shareholders who consider that a legal cause has arisen that allows the exercise of the right of withdrawal under the provisions of Law 222 of 1995, may request it per the terms of Article 14 and following of said Law.

Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that the Corporation's directors or employees may not act as proxies.

As of the date of this notice, the spin-off by absorption Project of Grupo Argos S.A., Grupo Sura S.A., and Cementos Argos S.A., together with its annexes and other documents that will be submitted for the consideration of the Shareholder's Meeting, are available for consultation by the Shareholders at administrative offices of Grupo Argos S.A. located at Carrera 43 A No. 1 A Sur 143, Torre Sur, Piso 2, Centro Empresarial Santillana, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) to schedule an appointment.

**JORGE MARIO VELÁSQUEZ**  
CEO

