

Grupo Argos S.A.
Extraordinary Shareholders Meeting
March 27, at 10:00 a.m. (Colombian hour)
Plaza Mayor Convention Center, located at
Calle 41 No. 55 – 80,
Medellín, Colombia

## AGENDA

1.	Verification of the quorum.			
2.	Reading and approval of the agenda.	YES	N O	BLANK
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.	YES	N O	BLANK
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.			