

## AGENDA

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|----|--|--------------------------|--------------------------|--------------------------|
| 1. | Verification of the quorum.  |                          |                          |                          |
| 2. | Reading and approval of the agenda.  | <b>YES</b>               | <b>NO</b>                | <b>BLANK</b>             |
| 3. | Appointment of a committee for the approval and signature of the minute.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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.  | <b>YES</b>               | <b>NO</b>                | <b>BLANK</b>             |
|    |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |