

NOTICE OF THE ORDINARY SHAREHOLDERS MEETING

Grupo Argos S.A. calls the ordinary Shareholders Meeting, that will be held in Medellín, on March 27, 2025, at 8:00 a.m., at Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80.

**The following agenda will be submitted to the Assembly 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. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2024.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and the Financial Statements as of December 31, 2024.
8. Reading and approval of the Profit-Sharing Proposal.
9. Setting of Board of Directors fees.
10. Setting of Tax Auditor fees.

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.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for that purpose they should send a communication to the following e-mail address: invgrupoargos@grupoargos.com to schedule an appointment.

JORGE MARIO VELÁSQUEZ

CEO



Member of
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