

Grupo Argos S.A.
Ordinary Shareholders Meeting
March 27, 2025, 8:00 (Colombian time)
Plaza Mayor Convention Center,
Medellin, Colombia

AGENDA

1.	Verification of the quorum.	YES	N O	BLANK
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.	YES	N O	BLANK
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.			