

Medellín, March 2025

Messrs.  
Shareholders' Meeting  
Grupo Argos S.A.

**Ref:** Proposal on item 10 of the agenda of the ordinary Shareholders' Meeting called for March 27, 2025.

The Audit, Finance and Risk Committee of Grupo Argos S.A. submits for the consideration of the Shareholders' Meeting an annual fee of COP \$246,278,000 plus VAT, to KPMG S.A.S., Statutory Auditor of Grupo Argos S.A., for the period from April 2025 to March 2026. Said fees shall be paid in four quarterly installments.

The above compensations has been analyzed by the Audit, Finance and Risk Committee of Grupo Argos S.A., which has determined that it is consistent with the responsibilities and obligations of the Statutory Auditor.

Sincerely,

Ana Cristina Arango  
President  
Audit, Finance and Risk Committee  
Grupo Argos S.A.