

RELEVANT INFORMATION

Grupo Argos S.A. informs that, in the extraordinary meeting held today, the Company's Shareholders' Meeting approved the Spin-Off Project in its entirety, which had been made available to shareholders since January 31, 2025.

Additionally, the Shareholders' Meeting approved all activities and effects arising from the Spin-Off Project for Grupo Argos S.A., including, but not limited to, amending Article 4 of the Bylaws of Grupo Argos S.A. to increase the par value of the shares, under the terms of Annex D of the Spin-Off Project.

In the meeting, 82.35% of the outstanding common shares of the company were represented.

The Shareholders' Meeting is competent to make decisions on matters submitted for its consideration, and the meeting was conducted in accordance with the necessary processes and authorizations.

Medellín, March 27, 2025

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