

RELEVANT INFORMATION

Grupo Argos S.A. informs that, in the ordinary Shareholders Meeting held today, the Company's Shareholders' Assembly made the following decisions with the required majorities:

1. The Management Report of the Board of Directors and the President, as well as the Financial Statements as of December 31, 2024, with their respective notes, duly audited by the Tax Auditor, were approved.
2. A dividend of COP 688 per common share and preferred share was approved.
3. The proposal for setting the Board of Directors' fees was approved.
4. The proposal for setting the Tax Auditor's fees was approved.

The above decisions were approved with the favorable vote of the majority of the shares represented at the meeting, at which 82.57% of the Company's outstanding common shares were present.

The Shareholders' Meeting is competent to make decisions on the matters submitted for consideration, and the meeting was held following the necessary processes and authorizations for such matters.

Medellín, March 27, 2025

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