

## RELEVANT INFORMATION

Grupo Argos S.A. informs that, in the ordinary meeting held today, the Shareholders' Assembly approved the following Profit Distribution Project:

- To be allocated for social responsibility activities in 2025 the sum of \$9,000,000,000;
- For an ordinary dividend of COP \$688 per common share and preferred share over 838.184.460 shares, of which 628.795.579 correspond to common shares and 209.388.881 to preferred shares, the sum of \$576,670,908,480;
- The sum of \$1.954.816.479.038, which includes the amount corresponding to the dividend per share of the shares that were repurchased between February 26 and the date of the meeting, will be carried as a greater value of the appropriation of reserves for future investments, as explained in Note 3 of the Profit Distribution Project published by the company on February 26, 2025.

The dividend will be deemed non-taxed regarding income and capital gain tax, will be accrued immediately and will be paid in cash in four quarterly installments at the rate of \$172 per share for each quarterly installment as from April 2025.

Payments will be made in April, July, and October 2025, and January 2026, between the 14th and 21st of each respective month.

**Medellín, March 27, 2025**

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