

## RELEVANT INFORMATION

### Final distribution ratios for the spin-offs of Grupo Argos and Grupo Sura and other developments in the implementation of the Spin-off Project

Following up on the Relevant Information notices published in recent days regarding the implementation of the Spin-off Project, the final distribution ratios to be applied to the spin-offs of Grupo Argos and Grupo Sura are the following:

1. Distribution ratio for Grupo Argos: shareholders of Grupo Argos on the cut-off date for Grupo Argos will receive 0.235880284767547 shares of Grupo Sura for each share they hold in Grupo Argos<sup>1</sup>.
2. Distribution ratio for Grupo Sura: shareholders of Grupo Sura on the cut-off date for Grupo Sura will receive 0.723395840821982 shares of Grupo Argos for each share they hold in Grupo Sura.

For the fractions of shares corresponding to shareholders of each spin-off company as a result of applying the respective distribution ratio, in the terms of the Spin-off Project approved by the shareholders' meetings, each beneficiary company has established a mechanism to monetize them and subsequently distribute the resulting amount from the sale among the shareholders.

Once the spin-offs of the two companies are completed, Grupo Argos will have 732,449,449 subscribed shares, of which 693,633,929 will be outstanding. Upon completion of the accounting adjustments inherent to the process and approved in the Spin-off Project, the new par value per share of Grupo Argos will be seventy-five pesos (\$75). Consequently, in the public deed formalizing the spin-off of Grupo Argos, Article 4 of the company's Bylaws will be amended as follows:

*"Article 4. The authorized capital of the Company is seventy-five thousand million pesos (\$75,000,000,000.00) in Colombian legal currency, divided into one thousand million (1,000,000,000) registered, ordinary, and capital shares, with a par value of seventy-five pesos (\$75) each, which may circulate in dematerialized form in accordance with the Law.*

*(...)"*

The execution of the transaction does not require any specific action from the shareholders of the companies. All details of the process will be communicated through the Relevant Information mechanism and the bulletins of the Colombian Stock Exchange. Grupo Argos' Investor Relations team is available to shareholders to address any concerns via email at [inversionistas@grupoargos.com](mailto:inversionistas@grupoargos.com).

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<sup>1</sup> In accordance with the provisions of section 12.1.2 of the Spin-off Project, the distribution ratio is calculated by dividing the number of Grupo Sura shares that are part of the Transferred Equity Block by Argos (that is, 197,276,871 common shares, which include 15,569,097 common shares received as a result of the spin-off of Cementos Argos) by the number of Grupo Argos shares outstanding on the Cut-off Date (i.e., 836,343,195 shares).

## Timeline



For more information on the Spin-Off Project, which outlines the terms and conditions of the transaction, please refer to the following link: <https://files.grupoargos.com/uploads-grupo-argos/2025/02/grupo-argos-partial-spin-off-by-absorption-project-extraordinary-meeting.pdf>.

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