

## GRUPO ARGOS S.A.

Calls an extraordinary Shareholders Meeting, that will be held in Medellín on December 16, 2025, at 10:00 am, at the Cámara de Comercio de Medellín para Antioquia, El Poblado, located at Carrera 43A # 16 sur 245.

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**The following agenda will be submitted to the Shareholders Meeting for consideration:**

1. Verification of the quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Decision regarding the election of the Board of Directors, effective as of January 1, 2026.
5. Election of the Board of Directors.

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Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that the Corporation's directors or employees may not act as proxies.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment.

**JORGE MARIO VELÁSQUEZ**  
CEO

