

Shareholders' Meeting of March 26, 2026
Proposal Regarding the Appointment of the Statutory Auditor and the Determination of Fees

The appointment of KPMG S.A.S. as Statutory Auditor of Grupo Argos S.A. for the statutory period from April 2026 to March 2028 is submitted for consideration by the Shareholders' Meeting. Said firm will designate the natural persons who will assume responsibility for acting as principal and alternate Statutory Auditor.

In compliance with the External Circular Letter 1/2012 of the Superintendencia Financiera de Colombia regarding the appointment of the Statutory Auditor, this proposal considered that the Audit, Finance and Risk Committee of Grupo Argos S.A., as discussed in the meeting held on February 25, 2026, evaluated the proposal submitted by KPMG S.A.S., considering, among others, the following aspects:

- The suitability and experience of the firm designated to develop the work;
- The application of recognized quality and verified international standards; and
- The scope of the work plan, the methodology to be used, and the human team allocated by the firm to develop the same.

Based on the assessment performed, the Audit, Finance and Risk Committee of Grupo Argos S.A. considered that KPMG S.A.S. meets the qualities to be proposed as Statutory Auditor of the company for the statutory period from April 2026 to March 2028.

Finally, for the statutory period from April 2026 to March 2027, a fee of COP 258,838,000 plus VAT is proposed, payable in four quarterly installments.

The indicated remuneration was analyzed by the Audit, Finance and Risk Committee of Grupo Argos S.A., which found it to be consistent with the responsibilities and obligations of the Statutory Audit.