

Shareholders' Meeting of March 26, 2026
Proposal on the Repurchase of Shares and Change in the Allocation of Reserves

It is proposed to the Shareholders' Meeting to authorize the repurchase of common shares and preferred dividend shares without voting rights of Grupo Argos S.A., for an aggregate amount of up to COP 500,000,000,000, within a term of up to three (3) years.

For such purposes, it is requested that the Shareholders' Meeting:

1. Authorizes the repurchase of common shares and preferred dividend shares without voting rights of Grupo Argos S.A. through a share repurchase program, for an aggregate amount of up to COP 500,000,000,000, within a term of up to three (3) years (hereinafter, the "Share Repurchase Program").
2. To authorize the transfer of COP 400,000,000,000 from the reserves for future investments to the reserve for the repurchase of shares. This amount, together with the unused balance of previously authorized share repurchase programs that is currently available in the share repurchase reserve, allows to complete the amount required to implement the proposed Share Repurchase Program.
3. To authorize and empower the Board of Directors of Grupo Argos S.A. to regulate the Share Repurchase Program referred to in this proposal and to define and approve its terms and conditions. The repurchase of shares shall be carried out through mechanisms that ensure equal conditions for all shareholders, and the repurchase price for each class of shares shall be determined based on technically recognized procedures, in compliance with applicable regulations.

In the event the Board of Directors of Grupo Argos S.A. determines that adequate internal or market conditions are not present to carry out the repurchase of shares, the Company shall not be obligated to implement the share repurchase, either in whole or in part.