

RELEVANT INFORMATION

With the purpose of keeping the company's corporate governance practices up to date, the Board of Directors of Grupo Argos S.A. approved certain amendments to the Code of Good Governance, mainly related to: (i) the management of potential conflicts of interest, where a direct reference was made to the current legal regulations that comprehensively govern this matter; (ii) the adjustment of some of the criteria for director independence to align with what is established by law, while maintaining the standards recommended in the Código País; and (iii) the review of certain functions assigned to the Board Committees, for greater clarity and reorganization of those functions according to subject matter affinity.

Additionally, wording adjustments were made to clarify certain provisions of the Code of Good Governance and to maintain consistency with the company's corporate governance practices. Finally, for certain matters, an explicit reference was made to other corporate documents or current regulations in order to avoid regulatory duplication.

The full text of the Code of Good Governance can be consulted at www.grupoargos.com

Medellín, February 25, 2026

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