

## RELEVANT INFORMATION

Grupo Argos S.A. informs that the Board of Directors requested the company's CEO to summon the ordinary meeting of the General Shareholders Assembly that will take place on March 26, 2026, at 9:00 a.m., in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80 in Medellín.

**Medellín, February 25, 2026**

*This document is an unofficial English translation provided for informational purposes only. In the event of any discrepancies or conflicts, the official Spanish version shall prevail.*



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