

RELEVANT INFORMATION

Grupo Argos announces that its Board of Directors has re-elected Dr. Jaime Alberto Palacio as Chairman of the Board and has formed the Board Committees as follows:

Audit, Finance, and Risk Committee	
Board Member	Status
Jaime Alberto Palacio	Independent Member
Miguel Heras	Independent Member
Juan Guillermo Castañeda	Independent Member

Talent and Compensation Committee	
Board Member	Status
Juan Guillermo Castañeda	Independent Member
Joaquín Losada	Independent Member
Ana Cristina Arango	Equity Member

Sustainability and Corporate Governance	
Board Member	Status
Joaquín Losada	Independent Member
Claudia Betancourt	Equity Member
David Yanovich	Equity Member

Medellín, April 9, 2026