

RELEVANT INFORMATION

Grupo Argos announces that its Board of Directors has regulated the share buyback program that was approved at the 2026 Annual Shareholders' Meeting. The execution of the program is expected to begin once the required procedures before the Colombian Stock Exchange are completed, and may extend until March 26, 2029.

The regulations approved by the Board of Directors of Grupo Argos have the following characteristics:

1. The maximum number of shares to be repurchased will be equivalent to an amount of up to COP 500,000,000,000.
2. The securities to be repurchased are common shares and preferred dividend shares without voting rights. In this regard, repurchase offers will be made proportionally to the participation that each type of share has in Grupo Argos's equity structure, in accordance with applicable regulations.
3. The buyback program may be implemented in one or multiple transactions through the Colombian Stock Exchange's trading systems or through the independent mechanism, as regulated in the General Regulations and the Sole Circular issued by that entity.
4. The repurchase price will be established in accordance with technically recognized procedures.

To define the execution and implementation strategy of the buyback program, a committee was formed consisting of two members of the Board of Directors and the Vice President of Strategy and Corporate Finance of Grupo Argos. They will determine the buyback mechanism, the amount, and the date of the transactions, as well as any other aspect necessary to meet the objectives set by the company and to execute all actions required to complete the buyback operations.

Medellín, April 9, 2026