

## RELEVANT INFORMATION

Grupo Argos announces that, at the ordinary meeting held today, the Company's Shareholders' Assembly adopted the following decisions with the required majorities:

1. The Management Report from the Board of Directors and the President was approved, as well as the Financial Statements as of December 31, 2025, together with their respective notes, which were duly audited by the Statutory Auditor.
2. A dividend payment of \$750 per common share and preferred share was approved.
3. The proposal for share buyback and change in the allocation of reserves was approved.
4. The proposal to modify the Board of Directors' Nomination, Compensation, and Succession Policy was approved.
5. The Board of Directors was elected for the statutory period from April 2026 to March 2028, composed of Drs. Miguel Heras, Joaquín Losada, Juan Guillermo Castañeda, and Jaime Alberto Palacio as independent members, and David Yanovich, Claudia Betancourt, and Ana Cristina Arango as equity members. In addition, the proposal for setting the Board's fees for the period from April 2026 to March 2027 was approved.
6. KPMG S.A.S. was re-elected as Statutory Auditor for the statutory period from April 2026 to March 2028, and the proposal for setting its fees for the period from April 2026 to March 2027 was approved.

The above decisions were approved by the favorable vote of the majority of shares represented at the meeting, which was attended by 72.17% of the outstanding common shares of the company.

The Shareholders' Assembly is competent to rule on the matters submitted for its consideration, and the meeting was conducted in accordance with the necessary processes and authorizations.

**Medellín, March 26, 2026**