

RELEVANT INFORMATION

Grupo Argos announces that, at the ordinary meeting held today, the Company's Shareholders' Assembly:

1. Authorized the repurchase of common shares and preferred dividend shares without voting rights through a share buyback program, up to an amount of COP 500,000,000,000, within a period of up to three (3) years (hereinafter, the "Buyback Program").
2. Authorized the transfer of COP 400,000,000,000 from reserves for future taxable investments to the reserve for share buybacks.
3. Empowered the Board of Directors to regulate the aforementioned Buyback Program and to define and approve its terms and conditions. The buyback must be carried out through mechanisms that ensure equal conditions for all shareholders, and the repurchase price for each class of share will be set based on technically recognized procedures, in compliance with current regulations.

In the event that the Board of Directors considers that internal or market conditions are not suitable for the share buyback, the company will not be obliged to implement the share repurchase, either fully or partially.

Medellín, March 26, 2026