

# NOTICE OF A GENERAL SHAREHOLDERS ASSEMBLY

Grupo Argos S.A. summons to the regular meeting of the General Shareholders Assembly, that will be held on March 30, 2023, at 10:00 a.m., in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellín.

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## The following agenda will be submitted to the Assembly for consideration:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2022.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and of the Financial Statements as of December 31, 2022.
8. Reading and approval of the Profit Sharing Proposal.
9. Consideration of a share repurchase and change in the allocation of reserves proposal.
10. Election of the Board of Directors and setting of fees
11. Election of the Tax Auditor and setting of fees.
12. Consideration of a Bylaws Reform proposal.

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Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that in no case may the Company's directors or employees act as proxies.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment.

**JORGE MARIO VELÁSQUEZ J.**  
CEO



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