

## RELEVANT INFORMATION

Grupo Argos S.A. reports that its Board of Directors appointed Alejandro Piedrahita Borrero, Rafael Olivella Vives, Jorge Andrés Betancourt Toro, Adriana Bravo Gallego, and Ilva Cecilia Gómez Crespo, as main legal representatives of the company.

Consequently, the legal representation structure of Grupo Argos S.A. remains of the following way:

**President and Main Legal Representative:** Jorge Mario Velásquez Jaramillo

**Other Main Legal Representatives:**

- Alejandro Piedrahita Borrero
- Rafael Olivella Vives
- Jorge Andrés Betancourt Toro
- Adriana Bravo Gallego
- Ilva Cecilia Gómez Crespo

**Legal Representative for Judicial and Administrative Affairs:**

- Juanita Giraldo Chica

Finally, the Board of Directors ratified the appointment of Jorge Mario Velásquez Jaramillo as the Main Legal Representative responsible for keeping the information in the RNVE up to date, as provided in paragraph 5 of Chapter I, Title V, Part III of the Basic Legal Circular.

**Medellín, April 26, 2023**