

RELEVANT INFORMATION

In relation to the information published today in different media, Grupo Argos S.A. indicates:

- The company independently decided not to attend the special meeting of the shareholders assembly of Grupo Sura S.A. that was called for today at 7:55 a.m. by the statutory auditor, to be able to attend the meeting that was previously scheduled for 8:00 a.m., and which was intended to decide on matters related to the exercise of the voting rights of Grupo Sura S.A. in the companies in which it has investments.
- There is currently no negotiation process regarding the company's shareholdings in Grupo Sura S.A. or Grupo Nutresa S.A.
- Grupo Argos S.A. celebrates the decision of its Shareholders Assembly yesterday to grant the authorizations and ratifications that are intended to defend and guarantee the right to vote of Grupo Argos S.A. and its subsidiaries in Grupo Nutresa S.A. and Grupo Sura S.A.
- Finally, it is reported that the legal representatives of Grupo Argos S.A. have no plans to travel to Abu Dhabi in the month of April.

Medellín, March 31, 2023