

RELEVANT INFORMATION

In a special meeting held today, the Shareholders Assembly of Grupo Argos adopted the following decisions, by virtue of the provisions of numeral 7 of article 23 of Law 222 of 1995:

- Authorized the legal representatives of Grupo Argos to vote in the shareholders assemblies of Grupo Nutresa and Grupo Sura in matters related to the elections of their boards of directors, as well as other decisions submitted for consideration by the shareholders assemblies of Grupo Nutresa and Grupo Sura. It also authorized them to vote on authorizations and ratifications that are submitted for consideration by the assemblies of their subsidiaries Cementos Argos, Celsia and Sator in relation to the same matters.
- Ratified the votes made by the legal representatives of Grupo Argos, since November 2021 and to date, in the shareholders assemblies of Grupo Nutresa, Grupo Sura and Cementos Argos in relation to the matters indicated in the previous point.

These authorizations were requested by the legal representatives of Grupo Argos to the Shareholders Assembly of the company, who informed the shareholders that in the context in which Grupo Nutresa and Grupo Sura find themselves since November 2021, litigation has been promoted by third parties in which they seek to ignore or limit the votes already cast and those cast in the future by the legal representatives of Grupo Argos at the shareholders assemblies of Grupo Nutresa and Grupo Sura. The foregoing, since these third parties intend to appoint the majority of the members of the board of directors of these two companies, despite not having a majority shareholding.

The legal representatives of Grupo Argos informed the shareholders that, although they consider that the potential conflicts of interest alleged in the judicial processes are not configured, in defense of the rights of the company they adopted a conservative position informing the circumstances alleged by the counterparties, to obtain the authorizations and ratifications indicated.

The authorizations and ratifications granted by the Shareholders Assembly of Grupo Argos are intended to defend and guarantee the right to vote of Grupo Argos and its subsidiaries in Grupo Nutresa and Grupo Sura.

Medellín, March 30, 2023