

RELEVANT INFORMATION

Grupo Argos S.A. informs that, in an ordinary meeting held today, the Company's Shareholders' Assembly approved the following Profit Sharing Distribution for the year 2022, out of the net profits for the year corresponding to the amount of \$345.789.085.492:

1. Release of the reserve for social responsibility activities established in 2022 the amount of \$6.900.000.000;
2. Release of taxed reserves for future investments prior to Law 1819 of 2016 the amount of \$900.000.000;
3. Release of non-taxed reserves for future investments the amount of \$154.148.277.233.

For a total amount available to the Shareholders' Assembly of \$507.737.362.725 to be distributed as follows:

1. Appropriation to be earmarked for social responsibility activities year 2023la the amount of \$7.800.000.000;
2. For a total ordinary dividend of \$575 per common share and preferred share on 868.824.511 shares, of which 657.104.864 correspond to common shares and 211.719. to preferred shares, the amount of \$499.574.093.825;
3. The amount of \$363,268,900, corresponding to the dividend per share of 524,239 shares that were repurchased between March 2 and March 24, 2023 will be carried as a greater value of the appropriation of reserves for future investments, as explained in note 3 of the Profit Distribution Project published by the company on February 28, 2023.

The dividend will be deemed as non-taxed income nor capital gain. Will be accounted for immediately and will be paid in cash in four quarterly installments at the rate of \$143.75 per share for each quarterly installment as from April 2023.

Payments will be made in the months of April, July and October 2023 as well as in January 2024, between the 11th and 19th of the respective month.

Notas:

1. Considering distributable profits are sufficient to pay each preferred share and each common share a dividend greater than the preferred dividend established in the issuance of preferred shares approved by the General Shareholders Meeting at its extraordinary meeting held on November 24, 2011, the dividend is equal for all shares, regardless of their class.
2. Due to the fact that the company carried out a share repurchase process under the terms communicated in the relevant information of February 22, 2023, the number of shares outstanding decreased with respect to that reported in the Profit Distribution Plan published on February 28, 2023.

3. It was expressly authorized to set aside at the discretion of management, reserves for future taxed and non-taxed investments constituted with profits obtained in 2016 and prior years or in 2017 and subsequent years, to pay the decreed dividends. The undistributed amount of 2022 remaining will be carried as a greater value of the appropriation of reserves for future investments.
4. The amounts intended for social responsibility activities may be executed directly by Grupo Argos S.A., or through the contribution of resources to the Grupo Argos Foundation or other foundations.
5. The totality of the dividend for the shareholder will be deemed as non-taxed income nor capital gain.
6. Dividend payments may be subject to industry and commerce withholding tax in the city of Medellín, considering the shareholder's tax status.
7. Dividend payments may be subject to dividend withholding tax referred to in Articles 242, 242-1 and 245 of the Tax Statute, as applicable.
8. In accordance with Decree 4766 of 2011 and the General Regulations of the Stock Exchange, it is informed that the share trades between the first payment day and the four (4) stock exchange business days prior to that date do not include the right to receive dividends as it is the ex-dividend period.

Medellín, March 30, 2023