

RELEVANT INFORMATION

Grupo Argos S.A. informs that its Board of Directors regulated the share repurchase program that was approved at the ordinary meeting of the 2023 Shareholders Assembly. It is expected that the execution of the program will begin once the financial results of the first quarter of 2023 are revealed to the market and the required procedures are completed before the Colombian Stock Exchange, and may be extended until March 30, 2026.

The regulations approved by the Board of Directors of Grupo Argos S.A. have the following characteristics:

1. The maximum number of shares to be repurchased shall be the equivalent of a maximum amount of COP \$500,000,000,000.
2. The securities subject to repurchase are common shares and preferred shares. In this sense, shares will be demanded in proportion to the participation that each species has in the equity structure of Grupo Argos S.A.
3. The repurchase program may be implemented in one or multiple operations through the transactional systems of the Colombian Stock Exchange or the independent mechanism, as such repurchase mechanisms are regulated in the General Regulations and in the Single Circular issued by said entity.

Grupo Argos S.A. will communicate to the market, through Relevant Information, when the implementation of the repurchase program is set to begin through the transactional systems of the Colombian Stock Exchange or the independent mechanism

4. The repurchase price shall be established in accordance with technically recognized procedures.

In order to define the execution and implementation strategy of the repurchase program, a commission was formed consisting of two members of the Board of Directors and the Vice President of Strategy and Corporate Finance of Grupo Argos S.A., who will determine the repurchase mechanism, the amount and the date on which the operations will be carried out, as well as any other aspect that is necessary to meet the objectives set by the company, and execute all the necessary acts to perfect the repurchase operations.

Medellín, April 14, 2023