

RELEVANT INFORMATION

Grupo Argos S.A. informs that the company's Shareholders' Assembly approved the reelection of KPMG S.A.S. as Statutory Auditor for the statutory period April 2023 – March 2024.

In addition, the Shareholders' Assembly approved the fixing of the Statutory Auditor's fees in the amount of \$214.224.000 plus VAT, payable in four quarterly installments.

The firm will designate the natural persons who will assume the responsibility of acting as principal and alternate Statutory Auditor.

Medellin, March 30, 2023