

## **GRUPO ARGOS S.A.**

Summons to an extraordinary meeting of the General Shareholders Assembly to be held in Medellin, on March 30, 2023, at 9:00 a.m., in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellin.

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### **The agenda of the meeting will be as follows:**

1. Quorum verification.
  2. Reading and approval of the agenda.
  3. Appointment of a commission for the approval and signature of the minute.
  4. Authorization regarding possible conflicts of interest of the legal representatives of Grupo Argos S.A. to vote at the meetings of the shareholders assembly of Grupo Nutresa S.A. in matters related to the election of the Board of Directors of Grupo Nutresa S.A., as well as as any other decision submitted for consideration of the shareholders' assemblies of Grupo Nutresa S.A. and Grupo Sura S.A. to guarantee the exercise of political rights of Grupo Argos S.A.
  5. Ratification of all votes made by the legal representatives of Grupo Argos S.A., directly or through proxies, at shareholders' assemblies of Grupo Nutresa S.A. and Grupo Sura S.A.
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We inform our shareholders that proxies must be granted following the applicable laws, and in no case officers or employees of the company may act as representatives or assignees for the meeting.

The shareholders may have access to consult the documents to evaluate the subjects which Will be decided by the General Shareholders Assembly at the offices of Grupo Argos S.A. at Carrera 43A No. 1A Sur - 143, Torre Sur, Piso 2, Centro Empresarial Santillana, Medellín, Colombia, for which they must send a communication to the email [invgrupoargos@grupoargos.com](mailto:invgrupoargos@grupoargos.com) in order to schedule an appointment.

**JORGE MARIO VELÁZQUEZ J.**

CEO



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