

RELEVANT INFORMATION



The Shareholders' Meeting of Cementos Argos grants authorizations on conflicts of interest

In compliance with the corporate governance framework of Cementos Argos S.A. ("Argos"), at an extraordinary meeting held today, the Shareholders' Meeting, with an attendance of 86.71% of the outstanding ordinary shares of Argos, granted the required authorization regarding conflicts of interest to some members of its Board of Directors to deliberate and decide on Argos' strategic alternatives with respect to its shareholding in Grupo de Inversiones Suramericana S.A. ("Grupo Sura"), within the framework of the SPRINT program, as well as on all acts, agreements and operations that are required for its implementation.

With the authorizations regarding potential conflicts of interest, the Board of Directors was empowered to deliberate and decide on the strategic alternative that, within the framework of the SPRINT program, will be implemented for the purpose of disposing of Argos' shareholding in Grupo Sura. Subsequently, in response to the strategic alternative that is decided to be implemented, Argos will carry out the necessary corporate procedures.

Likewise, the Shareholders' Meeting authorized the legal representatives, in matters of potential conflicts of interest, to enter into and execute the acts, agreements and operations that are required for the preparation and implementation of the strategic alternative that is defined by the Board of Directors.

The above decisions were approved with the vote of more than 84% of the shares present and represented at the meeting.

The Shareholders' Meeting is the competent body to pronounce on the matters that were submitted for its consideration at the meeting that was held after having completed the necessary processes and authorizations.

December 6, 2024