

# INFORMACIÓN RELEVANTE



Cementos Argos S.A. informs that today was registered the appointment as legal representatives, in the Chamber of Commerce of Barranquilla, of the following persons:

- William Nassar as principal legal representative
- Daniela Camargo as legal representative for judicial and administrative affairs
- Andrea del Pilar Castelblanco as legal representative for labor affairs

In consequence, the legal representation structure of the Company will be as follows:

**President and Legal Representative:** Juan Esteban Calle

**Other Principal Legal Representatives:**

1. María Isabel Echeverri
2. Carlos Horacio Yusty
3. Tomás Restrepo
4. Camilo Restrepo
5. Santiago Jaramillo
6. Diana Yamile Ramírez
7. William Nassar
8. Alexander Pedraza
9. Juliana Matallana
10. María Margarita Oyaga
11. Carlos Alfonso Angarita
12. Felipe Aristizabal

**Legal Representatives for Judicial and Administrative Affairs:**

1. Magda Constanza Contreras
2. Sandra Carolina Abradelo
3. Maria Luisa Toro
4. Daniela Camargo

**Legal Representatives for Labor Affairs:**

1. César Augusto Mejía
2. Hilda Rocio López
3. Andrea del Pilar Castelblanco
4. Karin Guerrero Lyons
5. July Paulin Restrepo Sierra
6. Gustavo Enrique Rincón Luque
7. Ingrid Magaly Ocampo Alvarez
8. Luzdary Vanegas Uribe

**June 23, 2022**