

RELEVANT INFORMATION



In an extraordinary meeting held today, the Shareholders' Meeting of Cementos Argos S.A. decided to approve the proposal so that doctors Jorge Mario Velásquez, Alejandro Piedrahita and Rafael Olivella abstain from participating in the deliberation and decision of the Board of Directors of Cementos Argos S.A. in relation to the ongoing takeover bid for Grupo Sura S.A. shares, a company in which Cementos Argos S.A. has approximately 6% stake.

Consequently, the Board of Directors of Cementos Argos SA, with the participation of its four independent members, will proceed to analyze and decide on the offer, a process in which it will have the information available, as well as the accompaniment of legal advisers and financial.

Any definition of the offer will be communicated once the Board of Directors has decided.

April 19, 2022