

RELEVANT INFORMATION



Cementos Argos S.A. informs that, in an ordinary meeting held today, the Shareholders' Meeting approved, with the required majority, the distribution of profits for the period from January 1 to March 31, 2024, as follows:

CEMENTOS ARGOS S.A.
PROFIT DISTRIBUTION PROJECT
(in Colombian Pesos)

1. The following destination of profits

Net profit for the period between January 1 st to March 31 st 2024	5.319.864.893.581
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Legal reserve: Article 452 of the Commercial Code establishes that public limited companies must constitute a legal reserve amounting to at least 50% of the subscribed capital, formed with 10% of the liquid profits for each financial year. For this period, it is required an amount inferior to 10% to complete the minimum required by law.

30.900.216.914

Occasional reserve for equity strengthening

4.485.304.825.459

Reserve for share repurchases

375.000.000.000

2. The following proposal concerning the distribution of profits:

Distribute the available net profit for the period from January 1st, 2024 to March 31st, 2024

428.659.851.208

Total Dividend

428.659.851.208

COMMON SHARES: For an ordinary yearly dividend of \$324,06 per common share, over a total of 1.322.314.765 common shares outstanding.

428.509.322.746

COMMON NON-VOTING SHARES: For a preferred yearly dividend of \$324,06 per share over a total of 464.508 common non-voting shares outstanding.

150.528.462

These dividends will be immediately decreed by the Shareholders' Meeting and will be paid in cash in (3) installments, as follows:

- In July 2024, between the 15th and 26th of the month, an installment of \$83.8 pesos per share, of which \$83 will be distributed in cash and \$0.8 will be distributed as transferable withholdings (“Retenciones Trasladales” - see note iv).

- In October 2024, between the 15th and 25th of the month, an installment of \$83.8 pesos per share, of which \$83 will be distributed in cash and \$0.8 will be distributed as transferable withholdings (“Retenciones Trasladales” - see note iv).

- In January 2025, between the 8th and 22nd of the month, an installment of \$156,46 pesos per share, of which \$155 will be distributed in cash and \$1,46 will be distributed as transferable withholdings (“Retenciones Trasladales” - see note iv).

All dividends to be distributed are NOT TAXED by income tax.

EQUAL SUMS	428.659.851.208	428.659.851.208	428.659.851.208	428.659.851.208
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Notes:

- i. In accordance with the provisions of Decree 4766 of 2011 and the General Regulations of the Stock Exchange of Colombia, it is reported that the period ex-dividend will be 4 trading days, therefore, the right to receive dividends is not included in the share negotiations between the first dividend payment day and the four trading days immediately preceding that date.
- ii. The Company disposes of dividends received from other companies of which it is a shareholder as part of its profits.
- iii. The number of shares, both common and common non-voting, corresponds to the outstanding shares as of the date of this proposal as a result of the share repurchase program approved by the Shareholders' Assembly and regulated by the Board of Directors in March 2024. (the “Repurchase Program”). Considering that the number of common shares and common non-voting shares outstanding may vary between the date of this proposal and the date of payment of dividends due to the continuity in the execution of the Repurchase Program, the total amount of the dividend to distribute may vary.
- iv. Transferable withholdings originate from the dividends that Cementos Argos S.A. receives from Grupo de Inversiones Suramericana S.A., and can be transferred because a portion of the accounting profit to be distributed, was originated from dividends received from other companies. These withholdings are transferred pro rata to the Company's shareholders and can be used to pay their income tax, either by natural person or non-resident shareholders. Likewise, for those shareholders who are legal entities, in accordance with the applicable tax regulations, they can transfer this benefit to their shareholders as transferable withholdings, until they can be used by the final beneficiary, a natural or non-resident person.
- v. In the event that any of the Shareholders wish to receive the dividend that corresponds to them as taxable income in the income tax, they must inform it on the first stock market business day of the ex-dividend period by written communication addressed to ir@argos.com.co.

June 13, 2024