

RELEVANT INFORMATION

GRUPO ARGOS

At its ordinary session held today, the General Meeting of Shareholders unanimously approved the Project for Profit Distribution as follows:

GRUPO ARGOS S.A.
PROJECT FOR PROFIT DISTRIBUTION
(Expressed in Colombian pesos)

Proposal on the distribution of profits submitted by the Board of Directors for the consideration of the General Meeting of Shareholders,

To distribute the net profits for the period ended December 31, 2012 as follows:

NET PROFIT FOR THE YEAR **343.937.641.298**

TO THE DISPOSAL OF THE GENERAL MEETING **343.937.641.298**

APPROPRIATIONS

For a tax-exempt dividend of COP\$230 per year per common share and preferred share over total 785.244.384 shares, of which 645.400.000 are common shares and 139.844.384 are preferred shares. Such dividend shall be perceived as a revenue other than income or occasional gain, shall be accrued promptly upon its being declared by the Meeting of Shareholders and shall be paid in cash in four quarterly installments of COP\$57.50 per share per each quarterly installment as from April 2013.

180.606.208.320

Reserve for future investments

163.331.432.978

Payment dates shall be as follows: for dividends payable in April 2013, between the 18th and the 29th of the month; for dividends payable in July and October, between the 5th and the 14th of the relevant month; for dividends payable in January 2014, between the 9th and the 20th of such month

343.937.641.298

MATCHING AMOUNTS

343.937.641.298

Given that profits to be distributed are enough to pay to each Preferred Share and to each Common Share a dividend higher than the Preferred Dividend set forth in the regulations for the issue of Preferred Shares approved by the General Meeting of Shareholders during its extraordinary session held on November 24, 2011, the dividend is the same for all shares regardless of their class.

Should any of the Shareholders be willing to receive his dividend as a taxable income, he shall so inform in writing for each payment on the first trading day of the ex-dividend period for each payment period to Fiduciaria Bancolombia Centro de Atención a los Accionistas - Administrador de Acciones de Grupo Argos S. A. Such communication may be sent by e-mail or filed at the offices of Fiduciaria Bancolombia in Medellín, Bogotá, Barranquilla or Cali.

Pursuant to Decree 4766 of 2011 and the General Regulations of the Stock Exchange, the ex-dividend period shall be 4 trading business days; consequently shares traded between the first dividend payment date and the four trading business days prior to such date shall not be entitled to dividends.

March 20, 2013