

To the Shareholders' General Assembly of Grupo Argos S.A.

It is proposed to the Assembly to allot for carrying out social responsibility activities the sum of Six Billion Two Hundred Million Pesos (\$ 6.200.000.000.oo.). These activities may be developed directly by the Company or through the contribution of resources to one or more foundations.

These resources must be committed during the 2018 fiscal year and be registered under the concept of expense.

Jorge Mario Velasquez
CEO

February 21, 2018