RELEVANT INFORMATION

GRUPO ARGOS

Grupo Argos informs that the agenda of the regular meeting of the Shareholders Assembly of the company included the consideration of a proposal to repurchase common and preferred shares of Grupo Argos.

The proposal to be submitted for consideration of the Shareholders Assembly contemplates a program to repurchase common and preferred shares for up to \$400,000,000,000 over a period of up to three (3) years.

In case of approval of the proposal by the Shareholders Assembly, the Board of Directors will be empowered to define the terms under which the repurchase of shares would be carried out in accordance with the provisions of the current standards.

February 26, 2020