

Medellin, March 2023

Sirs

**GENERAL SHAREHOLDERS ASSEMBLY**

Grupo Argos S.A.

**Ref:** Proposal on item 3 of the agenda of the General Shareholders Assembly regular meeting called for March 30, 2023.

As established in article 39 of Grupo Argos S.A. Bylaws, it is proposed to the General Shareholders Assembly to designate the shareholders representative Maria Carolina Uribe and the shareholder Mauricio Moreno to review, approve and sign the minutes of this meeting.

Sincerely,

Jorge Mario Velasquez J.  
President  
**Grupo Argos S.A.**