

GRUPO ARGOS S.A.

Grupo Argos summons to the extraordinary meeting of the Shareholders Meeting, that will be held on October 21, at 08:00 a.m., in the Siglo XXI Room of the Executive Country Club, located on Diagonal 28, Kilometer 5, Av. Las Palmas # 16 - 129.

The following agenda will be submitted to the Shareholders Meeting for consideration:

1. Verification of the quorum.
 2. Reading and approval of the agenda.
 3. Appointment of a committee for the approval and signature of the minute.
 4. Consideration of the authorization required regarding potential conflicts of interest of some members of the Board of Directors of Grupo Argos S.A., to deliberate and decide on the strategic alternatives of Grupo Argos S.A. with respect to its investment in Grupo de Inversiones Suramericana S.A., as well as on all acts, agreements and operations required to implement them.
 5. Consideration of the authorization required regarding potential conflicts of interest of the legal representatives of Grupo Argos S.A. to enter into and execute all acts, agreements, and transactions that may be necessary for the preparation and implementation of the strategic alternative that may result in respect of the investment of Grupo Argos S.A. in Grupo de Inversiones Suramericana S.A.
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Shareholders are informed that the granting of proxies must be carried out in compliance with the legal provisions in force and that in no case may the Corporation's directors or employees act as proxies.

Within the period established to exercise the right of inspection, the books and any other legally required documents will be available to the Shareholders who wish to consult them at the administrative offices, located at Carrera 43 A No. 1 A Sur 143, Centro Empresarial Santillana, Torre Sur, Piso 2, Medellín - Colombia, for which purpose they should send a communication to the following e-mail address: invgrupoargos@grupoargos.com in order to schedule an appointment.

JORGE MARIO VELÁSQUEZ
CEO

