

## PROPOSED APPOINTMENTS TO THE BOARD OF DIRECTORS

Several shareholders put forward their proposal for the appointment of Grupo SURA's Board of Directors for the statutory period April 2018 to March 2020, which is transcribed as follows:

"For the statutory period April 2018-March 2020, we hereby propose that the Honorable General Assembly of Shareholders reappoint the following members to the Board of Directors of Grupo de Inversiones Suramericana S.A. (Grupo SURA)

- Luis Fernando Alarcón Mantilla
- Jaime Bermudez Merizalde
- Sergio Pablo Michelsen Jaramillo
- Carlos Antonio Espinosa Soto
- Jorge Mario Velásquez Jaramillo
- Carlos Ignacio Gallego Palacio
- Alejandro Piedrahita Borrero

"Messrs. Alarcón Mantilla, Bermudez Merizalde, Michelsen Jaramillo and Espinosa Soto, meet the criteria to be considered as independent members as published by Grupo SURA."