

# ANNUAL SHAREHOLDERS GENERAL MEETING



Medellín, March 1<sup>st</sup>, 2018

To:  
**The General Assembly of Shareholders of**  
GRUPO DE INVERSIONES SURAMERICANA S.A.  
Medellin

**Ref: Proposed fees for the Statutory Auditing Firm**

Both the Company's Board of Directors and its Senior Management propose that the General Assembly of Shareholders set the annual fees to be paid to the Statutory Auditing Firm of Grupo de Inversiones Suramericana S.A. at COP 265,360,000, before VAT, for the period April 2018 to March 2019.