

GRUPO DE INVERSIONES SURAMERICANA S.A.
RELEVANT INFORMATION
16 December, 2010

In due compliance with our information disclosure obligations, Grupo de Inversiones Suramericana S.A. hereby announces that at a Board of Directors meeting held today, the following approvals were given:

4. Grupo de Inversiones Suramericana or one of its subsidiaries was granted authorization to place an issue of bonds, upon obtaining the respective official authorizations, for up to a total of USD 300 million, which shall be subsequently used for the Group's international expansion projects.
5. An amendment to the Company's Code of Good Governance.
6. All the studies and procedures required to list the GRUPOSURA share on the LATIBEX market.