

Bogotá, May 31, 2019

ROBECO SAM

Delivered by hand

Re: Formal declaration regarding certain criteria that I uphold in exercising my role as member of the Board of Directors of Grupo de Inversiones Suramericana S.A. – Grupo SURA.

Dear Sirs,

In keeping with the criteria set forth by Robeco SAM with respect to the evaluations carried out in connection with the Dow Jones Sustainability Index, in which Grupo de Inversiones Suramericana S.A. takes part every year ('Grupo SURA' or the 'Company'), I hereby declare that I duly comply with the following conditions or characteristics in exercising my role as member of the Company's Board of Directors:

1. For the past five (5) years I have not been employed by Grupo SURA either as a Company executive or in any other capacity, other than the role I play as a member of its Board of Directors
2. I have no family ties¹ with any person who, during the last three (3) years, has been employed as a senior executive by Grupo SURA or any of its subsidiaries.
3. I have not been a partner or an employee of the Company's external auditing firm for the past three (3) years.
4. I currently do not provide personal services to either the Company or any member of its Senior Management, other than those services provided in my capacity as member of the Company's Board of Directors.
5. I am not associated with any non-profit organization that receives significant contributions² from Grupo SURA.

Yours sincerely,

(signed original)

Carlos Antonio Espinosa Soto
Member of the Board of Directors
Grupo SURA

¹ Family ties: first degree of consanguinity or affinity, and first-degree kinship by adoption.

² Significant contributions: annual contributions that amount to 5% or more of the total income received by the beneficiary non-profit organization.

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Jaime Bermúdez Merizalde
Member of the Board of Directors
Grupo SURA

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Alejandro Piedrahita Borrero
Member of the Board of Directors
Grupo SURA

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(signed original)

Carlos Ignacio Gallego Palacio
Member of the Board of Directors
Grupo SURA

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Jorge Mario Velásquez Jaramillo
Member of the Board of Directors
Grupo SURA

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