

Grupo de Inversiones Suramericana S.A. (Grupo SURA) hereby announces that its Board of Directors, ordered notice to be given to the General Assembly of Shareholders of their Annual General Meeting to be held on **Friday March 27th at 10:00 a.m.**, at Plaza Mayor Convention Center (room *Gran Salón*), located at the following address: Calle 41 # 55 – 80 in Medellín.