

**LIST OF SUGGESTED PROXIES FOR REPRESENTING SHAREHOLDERS AT THE
UPCOMING ORDINARY ANNUAL MEETING OF THE GENERAL ASSEMBLY OF
SHAREHOLDERS TO BE HELD ON MARCH 27, 2020¹**

Name and ID Document: **GUILLERMO VILLEGAS ORTEGA**, Colombian ID # 71.645.605
Law firm: *Contexto Legal Abogados*

Name and ID Document: **MAXIMILIANO LONDOÑO ARANGO**, Colombian ID #
71.788.370
Law firm: *Londoño & Arango Abogados*

Name and ID Document: **DANIEL POSADA PATIÑO**, Colombian ID # 1.037.638.323
Law firm: *Londoño & Arango Abogados*

The cost of these suggested proxies shall be borne by the Company.

None of the persons that were suggested above to act as proxies for our shareholders is an employee or a senior officer of either Grupo de Inversiones Suramericana S.A. or any of its subsidiaries.

These powers of attorney and their respective attachments must be sent to the following e-mail address no later than Thursday, March 26, 2020 before 5:00 pm:

- accionistas@gruposura.com.co

¹This measure was authorized, as an exceptional case, by the Colombian Superintendency of Finance, as part of the framework required to address the health emergency declared by the Colombian Government on March 12, 2020. This effectively facilitates the granting of powers of attorney by Grupo SURA's shareholders, thereby helping to mitigate the health risk relating to the COVID-19 pandemic in Colombia.