

LIST OF SUGGESTED PROXY HOLDERS FOR REPRESENTING THE SHAREHOLDERS AT THEIR UPCOMING ANNUAL ORDINARY MEETING TO BE HELD ON MARCH 26, 2021

The number of proxy-holders suggested¹ by Grupo Sura was increased to six so that ordinary shareholders may exercise their voting rights at the upcoming Annual Meeting of the General Assembly of Shareholders, by providing their voting instructions for the items contained on the agenda for said meeting that are subject to their approval. The following are the summarized curriculum vitae of the aforementioned proxy-holders so that shareholders may choose the one they most prefer and fill out their powers of attorney and ask the questions that are considered necessary:

Name and ID Document: **MAXIMILIANO LONDOÑO ARANGO**, Colombian ID # 71.788.370

Law firm: Londoño y Arango Abogados

After receiving his law degree from the Universidad Pontificia Bolivariana, Mr. Londoño went on to obtain his Master's degree in law from *Columbia University (New York)* where he graduated with honors. He is admitted to practice law both in Colombia and New York. His background includes serving as an Arbitrator for the Chambers of Commerce of Medellín, Bogotá and Cali as well as a lecturer in master's degrees and specializations in civil liability, insurance and corporate law in several universities in Colombia. He is a partner of the firm *Londoño & Arango*, where he advises clients with regard to contracts and litigation among other legal matters

Name and ID Document: **DANIEL ARANGO PERFETTI**, Colombian ID # 71.786.886

Law firm: Londoño y Arango Abogados

After receiving his law degree from the Universidad Pontificia Bolivariana, Mr. Arango went on to obtain a specialization in civil liability and insurance from the *Universidad EAFIT* as well as in administrative law from the Universidad Externado de Colombia. He then went on to earn his LLM degree from *California University - Berkeley School of Law*. He is currently a partner of the law firm *Londoño & Arango Abogados*. He has served as a member of the Board of Directors of *Alianza Medellín Antioquia, EPS SAS -Savia Salud EPS-, Plaza Mayor Medellín S.A.* and has sat on the Board of Trustees of the *Medellin Agency for the Management of the Landscape, Heritage and Public-Private Partnerships*.

Name and ID Document: **GUILLERMO VILLEGAS ORTEGA**, Colombian ID # 71.645.605

Law firm: Contexto Legal Abogado

Mr. Villegas is currently the Managing Partner of *Contexto Legal S.A.*, a law firm set up in 2005 After earning a law degree from the Universidad Pontificia Bolivariana, he went on to obtain specializations in Labor Law from this same University as well as in Industrial Relations from the Universidad EAFIT. Before founding the aforementioned law firm, Mr. Villegas worked for various private organizations such as *Grupo Orbis, Compañía Nacional de Chocolates* and *Grupo Corona* and has also served as a member of different Boards of Directors of companies and social organizations, currently belonging to *Socoda S.A.*,

¹ The measures to be followed for holding this Shareholders' Meeting, including the exercise of the shareholders' voting rights through their selected proxy-holders, as suggested by the Company, were previously submitted for the consideration of the Colombian Superintendency of Finance and were expressly approved by said authority.

Clínica del Campestre S.A., MU Mecánicos Unidos S.A.S., Fundación Hogares Bambi and LETRA Legal Training S.A.S.

Name and ID Document: **JUAN ESTEBAN SANÍN GÓMEZ. Colombian ID Card No. 71.334.897**

Law firm: Ignacio Sanín Bernal y Cía. Lawyers and Accountants.

Holding a degree in Civil Engineering from the Universidad de los Andes, Mr. Sanin went on to obtain specializations in Tax Legislation from the Universidad Pontificia Bolivariana as well as International Tax Law from Universidad Externado de Colombia. He later obtained his Master's degree in Tax Law from the Universidad Externado de Colombia as well as a LLM degree from the London School of Economics. He is also a PhD Candidate in Legal and Political Studies at the Universidad Pontificia Bolivariana, having served as Former Superintendent of Corporations (Acting) and former Deputy Superintendent of Economic and Accounting Affairs for the Colombian Superintendency of Corporations. He is co-founder of the Instituto de Análisis Societario (IDEAS) and partner and director of the firm Ignacio Sanín Bernal y Cía. Lawyers and Accountants.

Name and ID Document: **CAROLINA DUQUE VELÁSQUEZ. Colombian ID Card No. 43.158.239**

Law firm: Baker & McKenzie

Having obtained her degree in Law from the Universidad Pontificia Bolivariana, she went on to earn a specialization in Constitutional Law from the Universidad de Antioquia and a Master's degree in Law from Boston College (United States). She has amassed more than 17 years of work experience, most of which has been dedicated to the legal structuring, negotiation and closing of financial projects, this while serving as a lawyer for a Latin American firm. Prior to joining Baker & McKenzie, as a partner in the financial and banking practice, she was a founding partner of Duque Velásquez Abogados, a senior associate of PPU and a Legal Director of BTG Pactual.

Name and ID Document: **EDGAR ELIAS MUÑOZ JASSIR. Colombian ID Card No. 79.796.500**

Law firm: Muñoz Aya Legal

As a partner of the law firm Muñoz Aya. Mr. Muñoz has amassed more than 20 years of experience providing his consultancy services to financial institutions and the securities market on issues relating to financial regulation, domestic and international loans, corporate law, local and international issues, foreign investment, foreign exchange law and cash management operations, among others. He has worked in both the public and private sectors through his association with leading international and local law firms. He has also served in the Legal Department of different entities, including Citibank, Davivienda and the Colombian Ministry of Finance and Public Credit.

None of these individuals who have been suggested for the purpose of acting as proxy holders for our shareholders serves as a legal representative, senior executive, or employee of Grupo de Inversiones Suramericana S.A.

These powers of attorney and their respective attachments must be sent to the following e-mail address **no later than 4:00 p.m.** (Colombia time) on **Thursday, March 25, 2021:**

accionistas@gruposura.com.co