

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

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

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](mailto:accionistas@gruposura.com.co)