

Information Update

Proxy Statement (*Propuestas de Acuerdo*)

Item 11 - Election of the Board of Directors

Grupo SURA 2022

Grupo SURA expands the information related to Point 11 of the Proxy Statement (*Propuestas de Acuerdo*) published on March 11, 2022, on the Company's website, after the publication of the Summary of the Report of the Appointments and Remuneration Committee on the candidates presented for consideration of the General Assembly of Shareholders to integrate the Board of Directors.

Consequently, below are the final lists of candidates and the procedure that will be submitted to the Assembly for the election of the Board of Directors for the period April 2022 - March 2024, highlighting that in view of having received different slates of candidates to join the Board of Directors, the Company will follow the procedure established in article 1 of Decree 3923 of 2006, by which it is established that two separate votes must be held, one for the election of independent members and another for the election of equity members.

The elections will be held using the electoral quotient system as established by Colombian law, which is determined dividing the total number of validly issued votes by the number of people to be elected in each of the votes, as follows:

- **Slates received for the election of the 3 independent members:**

	Shareholder presenting the slate	Candidates
Slate # 1	Grupo Argos S.A.	Jaime Bermudez Merizalde
Slate # 2	Grupo Nutresa S.A.	Maria Carolina Uribe Arango
Slate # 3	JGDB S.A.S.	José Luis Suárez Parra Ángela María Tafur Christian Murrle

- **Slates received for the election of the 4 equity members:**

	Shareholder presenting the slate	Candidates
Slate # 1	Grupo Argos	Jorge Mario Velasquez
Slate # 2	Fundación Grupo Argos	Alejandro Piedrahita
Slate # 3	Grupo Nutresa S.A.	Carlos Ignacio Gallego
Slate # 4	JGDB S.A.S.	Gabriel Gilinski Kardonski Ricardo Díaz Romero Jaime Gilinski Bacal

It is recommended to do the study of this document jointly with the report presented by the Appointments and Remuneration Committee to the Board of Directors containing the analysis of the different proposed candidates to integrate the Board of Directors (<https://www.gruposura.com/wp-content/uploads/2022/03/sura-grupo-resumen-comite-nombramientos-2022.pdf>)