

RESOLUTIONS

1. Verification of the quorum			
2. Reading out the meeting's agenda	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointing a commission in charge of approving and signing the minutes of this meeting	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Presenting the Management Report from the Board of Directors and Chief Executive Officer	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Presenting the separate and consolidated financial statements for 2021	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Presenting the Statutory Auditor Reports	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approving the Management Report from the Board of Directors and Chief Executive Officer	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approving the separate and consolidated financial statements for 2021	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Presenting and approving the proposed distribution of dividends, setting up the Company's reserves and allocating funds for social outreach programs.	FOR	AGAINST	BLANK
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

10. Amending the Company's Articles of Association

FOR

AGAINST

BLANK

Article 15, 24 and 25

11. Appointing the members of the Company's Board of Directors

[Please consult the election process here](#)

FOR

BLANK

Independent Members – **Only vote for 1 slate**

Number of members to be elected:3

Slate 1 | Proposed by Grupo Argos:

- Jaime Bermúdez Merizalde

Slate 2 | Proposed by Grupo Nutresa:

- María Carolina Uribe Arango

Slate 3 | Proposed by JGDB S.A.S.:

- José Luis Suárez Parra
- Angela María Tafur
- Christian Murrle

Equity Members - **Only vote for 1 slate**

Number of members to be elected: 4

Slate 1 | Proposed by Grupo Argos:

- Jorge Mario Velásquez Jaramillo

Slate 2 | Proposed by Fundación Argos:

- Alejandro Piedrahita Borrero

Slate 3 | Proposed by Grupo Nutresa:

- Carlos Ignacio Gallego Palacio

Slate 4 | Proposed by JGDB S.A.S.:

- Gabriel Gilinski Kardonski
- Ricardo Díaz Romero
- Jaime Gilinski Bacal

12. Appointing the Company's Statutory Auditor

FOR

AGAINST

BLANK

13. Setting the fees to be paid to the members of the Board of Directors

FOR

AGAINST

BLANK

14. Setting the fees to be paid to the Statutory Auditing firm

FOR

AGAINST

BLANK