

Salón Siglo XXI of the Country Club Ejecutivos, located at the following address Diagonal 28, Kilómetro 5, Av. Las Palmas # 16 – 129, in Medellín.

AGENDA

1 Verifying the quorum.

2. Reading out the meeting’s agenda.

**YES**

**NO**

**BLANK  
VOTE**




3. Appointing a commission in charge of approving and signing the minutes of this meeting.

**YES**

**NO**

**BLANK  
VOTE**




4. Evaluating and deciding on potential conflicts of interest on the part of certain members of the Board of Directors of Grupo de Inversiones Suramericana S.A., with regard to the third consecutive Tender Offer launched by Nugil S.A.S, for a stake in Grupo Nutresa S.A.’s share capital on February 28, 2022.

**YES**

**NO**

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VOTE**

Whether to authorize **ALEJANDRO PIEDRAHITA** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the third successive tender offer launched by Nugil S.A.S. for shares in Grupo Nutresa.




Whether to authorize **CARLOS IGNACIO GALLEGO** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the third successive tender offer launched by Nugil S.A.S. for shares in Grupo Nutresa.




Whether to authorize **GABRIEL GILINSKI** to participate and decide in the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the third successive tender offer launched by Nugil S.A.S. for shares in Grupo Nutresa




Whether to authorize **JOSE LUIS SUAREZ** to participate and decide in the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the third successive tender offer launched by Nugil S.A.S. for shares in Grupo Nutresa




Whether to authorize **JORGE MARIO VELASQUEZ** to participate and decide in the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the third successive tender offer launched by Nugil S.A.S. for shares in Grupo Nutresa