

**GRUPO DE INVERSIONES SURAMERICANA S.A.**

**ASUNTO:** Medidas adoptadas por la Junta Directiva para asegurar el cumplimiento de la Circular Externa 029 de 2014 de la Superintendencia Financiera de Colombia.

**FECHA:** 11 de junio de 2022

Grupo de Inversiones Suramericana S.A. informa que, en reunión del día de hoy, la Junta Directiva aprobó impartir las siguientes instrucciones a los representantes legales, administradores y funcionarios de la Sociedad, encaminadas a garantizar la participación efectiva y el ejercicio de los derechos políticos de los accionistas en la sesión extraordinaria de la Asamblea de Accionistas que se llevará a cabo el próximo 13 de junio de 2022:

Los representantes legales, administradores y demás funcionarios de la Sociedad deberán abstenerse de realizar las siguientes conductas:

1. Incentivar, promover o sugerir a los accionistas el otorgamiento de poderes donde no aparezca claramente definido el nombre del representante para la Asamblea de Accionistas.
2. Recibir de los accionistas poderes para la reunión de Asamblea, donde no aparezca claramente definido el nombre del respectivo representante.
3. Admitir como válidos poderes conferidos por los accionistas, sin el lleno de los requisitos establecidos en el artículo 184 del Código de Comercio, para participar en la Asamblea Extraordinaria de Accionistas.
4. Recomendar a los accionistas que voten por determinada lista o de determinada forma.
5. Sugerir, coordinar, convenir con cualquier accionista o con cualquier representante de accionistas, la presentación en la Asamblea de propuestas que hayan de someterse a su consideración.
6. Sugerir, coordinar o convenir con cualquier accionista o con cualquier representante de accionistas, la votación a favor o en contra de cualquier proposición que se presente en la misma.

La Junta Directiva designó como responsable de verificar el cumplimiento de lo aquí establecido al Secretario General de la Sociedad.

Jaime Bermudez Merizalde  
Presidente  
Junta Directiva

**Acerca de Grupo SURA:**

*Grupo de Inversiones Suramericana —Grupo SURA— es un gestor de inversiones enfocado en construir y desarrollar un portafolio balanceado con visión de largo plazo, cuyo eje principal son los servicios financieros. Además, es compañía holding del Conglomerado Financiero SURA-Bancolombia, presente en 11 países de América Latina con negocios de seguros, pensiones, ahorro, inversión, gestión de activos y banca, mediante sus filiales Suramericana y SURA Asset Management, y como principal accionista (no controlante) de Bancolombia. Grupo SURA cotiza en la Bolsa de Valores de Colombia (BVC) y está inscrita en el programa ADR -Nivel I, en Estados Unidos. Es la única entidad latinoamericana del sector Servicios Financieros Diversos y Mercados de Capitales incluida en el Índice Global de*

# Información Relevante



*Sostenibilidad Dow Jones (DJSI), que reconoce a organizaciones con mejores prácticas económicas, sociales y ambientales. En otras industrias, Grupo SURA cuenta con inversiones en Grupo Nutresa (alimentos procesados) y Grupo Argos (cemento, energía y concesiones viales y aeroportuarias)*

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**REF:** Measures adopted by the Board of Directors to ensure due compliance with External Circular No. 029 issued in 2014 by the Colombian Superintendency of Finance.

**DATE:** June 11th, 2022

Grupo de Inversiones Suramericana S.A. hereby announces that, at a meeting held today, its Board of Directors authorized the following instructions to be given to the Company's legal representatives, senior executives and officers, aimed at ensuring that shareholders may effectively participate and exercise their ownership rights at their upcoming Extraordinary Meeting to be held on June 13th, 2022.

The Company's legal representatives, senior executives and other officers must abstain from the following:

1. Encouraging, suggesting or providing incentives for shareholders to grant powers of attorney where the name of the representative appointed to attend the Annual Shareholder's Meeting is not clearly stated.
2. Receiving powers of attorneys from shareholders where the name of the representative appointed to attend the Annual Shareholder's Meeting is not clearly stated
3. Accepting as valid powers of attorney from shareholders that do not comply with that laid out in Article 184 of the Code of Commerce for their respective representatives to attend this Extraordinary Shareholder's Meeting.
4. Recommending that shareholders vote for a certain list or in a specific list
5. Suggesting, liaising or agreeing with any shareholder or shareholder representative with a view to submitting proposals for shareholders to consider at the Annual Shareholder's Meeting.
6. Suggesting, liaising or agreeing with any shareholder or shareholder representative with a view to voting for or against any proposal submitted for the consideration of the shareholders at the Annual Shareholder's Meeting.

The Board of Directors hereby appoints the Company Secretary to verify full compliance with that herein stated.

Jaime Bermudez Merizalde  
President  
Board of Directors

**About Grupo SURA**

*Grupo de Inversiones Suramericana -Grupo SURA- is an investment management corporation focused on building and developing a well-balanced portfolio based on a long-term vision, whose main focus is the financial services industry. We are also the holding company of the SURA-Bancolombia Financial Conglomerate, with a presence spanning a total of 11 countries in Latin America where it provides its financial services, namely insurance, pensions, savings, investment, asset management and banking, through its subsidiaries Suramericana and*

*SURA Asset Management, as well as in its role as the main (non-controlling) shareholder of Bancolombia. The Company is listed on the Colombian Stock Exchange (BVC) and is also registered with the ADR- Level 1 program in the United States. It is also the only Latin American company from the Diversified Financial Services sector to be admitted to the Dow Jones World Sustainability Index (DJSI), which tracks companies who have become global benchmarks thanks to the good practices they have adopted from the economic, environmental and social standpoints. The Company also holds investments in other industries namely in Grupo Nutresa (processed foods) and Grupo Argos (cement, energy and highway and airport concessions).*