

Medellín, June 19, 2022

GENERAL ASSEMBLY OF SHAREHOLDERS
Grupo de Inversiones Suramericana S.A.
Medellin

**REF: Evaluations Performed on the Candidates Proposed to Serve
on Grupo SURA's Board of Directors for the period 2022-2024**

In compliance with the instructions contained in Grupo Sura's internal Corporate Governance regulations that lay out the profiles and criteria to be met by the members of the Board of Directors, as well as the process to be followed for their nomination, the Sustainability and Corporate Governance Committee, with the support of Senior Management, carried out an evaluation of the candidates nominated by the shareholders to be appointed as members of the Board of Directors for the period June 22, 2022 to March 29, 2024. Once this evaluation was completed, the corresponding report was presented to the Board of Directors for their approval prior to submitting this for the consideration of the Shareholders at their upcoming Extraordinary Meeting to be held on June 22, 2022, this called at the request of the shareholders Grupo Argos S.A., Cementos Argos S.A., Sator S.A.S. and the Grupo Argos Foundation.

The following is a list of all the candidates proposed by the different shareholders. The order in which they are listed is merely illustrative:

Independent members:

- Christian Murrle
- José Luis Suárez Parra
- Lina María Echeverri Pérez
- Luis Santiago Cuartas Tamayo
- Sebastian Orejuela Martinez
- Ricardo Fandiño De La Calle

- Equity members:
 - Ángela María Tafur
 - Gabriel Gilinski Kardonski
 - Guillermo Alberto Lema Jaramillo
 - Jaime Gilinski Bacal

- Luis Felipe Hoyos Vieira
- Luis Javier Zuluaga Palacio
- Pablo Londoño Mejía
- Ricardo Díaz Romero

As required by the Company's internal regulations, the Sustainability and Corporate Governance Committee carried out a study of the proposed candidates and at a meeting of the Board of Directors held on June 19, by means of a written vote, the following conclusions were approved in order for their subsequent presentation at the aforementioned Shareholders' Meeting:

- With respect to the candidates Guillermo Alberto Lema Jaramillo, Luis Santiago Cuartas Tamayo, Lina María Echeverri Pérez, Luis Felipe Hoyos Vieira, Sebastian Orejuela Martinez, Luis Javier Zuluaga Palacio and Pablo Londoño Mejía, they are reported to have met the necessary requirements and qualities in order to be considered as members of the Board of Directors, and no conflicts of interest, situations of competition or other inabilities or incompatibilities were found
- With respect to the candidates Angela Maria Tafur, Christian Murrle, Gabriel Gilinski Kardonski, Jaime Gilinski Bacal, José Luis Suárez Parra, Ricardo Díaz Romero and Ricardo Fandiño, they are reported to have met the professional and experience profiles required to become members of the Board of Directors and there are no supervening circumstances different from those previously indicated by this Committee and subsequently reported to the Board of Directors, on the occasion of the two ballots that took place at the Shareholder Meetings held on March 25 and June 13, 2022.

In accordance with the law and the Company's by-laws, both the Company's Senior Management and its Board of Directors shall ensure compliance with the rules and regulations in force in Colombia that govern Company directors and managers, the conditions established by the General Assembly of Shareholders for previous appointments, as well as the special rules and regulations governing companies listed on the public stock market.

Excerpts of the candidates' resúmenes have been made available on the Company's website, on the tab specially assigned for the Extraordinary Shareholders' Meeting to be held on June 22.

This report was submitted to the Board of Directors for their consideration and was subsequently approved by the majority of its members.

Yours sincerely,

Board of Directors
GRUPO DE INVERSIONES SURAMERICANA S.A.