

NOTICE OF AN EXTRAORDINARY **SHAREHOLDERS' MEETING 2022**

At a request from the shareholders JGDB Holding S.A.S. and Juan Pablo Quintero Rodríguez received on June 1st, **Grupo de Inversiones Suramericana S.A. (Grupo SURA)** has called for an Extraordinary Shareholders' Meeting which shall take place on:

**Monday
June 13, 2022**

Time:
09:00 am

Venue:

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

Manner for holding this meeting:
In person

The following agenda corresponds to that proposed by the shareholders for this meeting:

1. Verification of the quorum.
2. Reading out the meeting's agenda.
3. Appointing the Chairman and Secretary to this meeting.
4. Appointing a commission in charge of reviewing, approving and signing the minutes of this meeting.
5. Appointing a commission for verifying the ballots cast.
6. Appointing a new Board of Directors for the Company.

All those shareholders who are unable to attend this meeting in person may be represented by providing a duly completed power of attorney. Pursuant to Article 185 of the Colombian Code of Commerce, except in cases of legal representation, the Company's directors and employees may not represent shares other than their own at the meeting while they are in office, nor may they substitute the powers of attorney granted to them.

Once the Company receives proposals corresponding to potential candidates for members of the Board of Directors and any other additional information relating to the matters to be discussed at this meeting, said information shall be duly published on the Company's corporate website.

**GONZALO ALBERTO
PÉREZ ROJAS**
Chief Executive Officer