

NOTICE OF AN EXTRAORDINARY
MEETING OF THE GENERAL
**ASSEMBLY OF SHAREHOLDERS
OF GRUPO SURA**

At the request from the shareholders Grupo Argos S.A., Cementos Argos S.A., Sator S.A.S. And the Argos Foundation, received on June 15th, **Grupo de Inversiones Suramericana S.A. (Grupo SURA)** has called for an Extraordinary Shareholders' Meeting which shall take place as follows:

**Wednesday
June 22, 2022**

Time:
7:00 a.m.

Venue:
Teatro Suramericana, Carrera 64 B
No. 49 A - 30, in the City of Medellín

**Manner for
holding this
meeting:**
In person

The meeting's agenda shall be as follows:

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 consisting of two people in charge of reviewing, approving and signing the minutes of this meeting.
5. Appointing a commission consisting of two people 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 to serve on the Board of Directors and any other additional information that may be related to this topic, such information shall be duly published on the Company's corporate website.

**GONZALO ALBERTO
PÉREZ ROJAS**
Chief Executive Officer

June 16, 2022