

GRUPO DE INVERSIONES SURAMERICANA S.A.

REF: Call for an Extraordinary Shareholders' Meeting

DATE: June 22, 2022*

In compliance with current reporting requirements, **Grupo de Inversiones Suramericana S.A. (Grupo SURA)** hereby announces that the Board of Directors at a meeting held today gave their unanimous approval for calling for an Extraordinary Meeting of the General Assembly of Shareholders subject to the following terms:

Date: Wednesday June 29, 2022

Time: 07:00 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) Verifying the quorum.
- 2) Reading out the meeting's agenda.
- 3) Appointing a commission in charge of approving and signing the minutes of this meeting.
- 4) Appointing a commission for verifying the ballots cast.
- 5) 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 Tender Offer launched on May 19, 2022 by Nugil S.A.S, for a stake in Grupo Argos S.A.'s share capital.

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.

Information regarding all those matters to be discussed at the aforementioned Extraordinary Shareholders' Meeting shall be published on the Company's website (gruposura.com)

GONZALO ALBERTO PÉREZ ROJAS

Chief Executive Officer

This free translation is for illustration purposes only. The Información Relevante published in Spanish on June 22, 2022 is the official version.

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).