

## GRUPO DE INVERSIONES SURAMERICANA S.A.

**REF:** Notice of an Extraordinary Shareholders' Meeting

**DATE:** June 17, 2022

Grupo de Inversiones Suramericana S.A. hereby announces that today, Ernst & Young Audit S.A.S., the Company's Statutory Auditing firm, published a notice in the newspapers El Tiempo and El Colombiano, calling for an Extraordinary Shareholders' Meeting to be held on June 23, 2022, at the request of a plural number of shareholders representing more than one fourth of the subscribed shares.

The aforementioned notice reads as follows:

### **To the Shareholders of Grupo de Inversiones Suramericana S.A.**

#### **Grupo SURA:**

In my capacity as the Company's statutory auditor, and in compliance with that stipulated in Article 182 of the Code of Commerce as well as in Article 13 of the Company's Bylaws, at the request of a plural number of shareholders representing more than one fourth of the Company's subscribed shares, I hereby call for an Extraordinary Meeting of the General Assembly of Shareholders, based on the terms contained in such request.

The date, time and place of this meeting is as follows:

**Date:** June 23, 2022

**Time:** 9:00 am

**Venue:** Hotel Marriott, Salón Gran Real (Calle la Sur #43a -83) Medellín, Colombia.

**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 private individuals in charge of reviewing, approving and signing the minutes of this meeting.
5. Appointing a commission consisting of two private individuals for verifying the ballots cast.
6. Approving an amendment to Article 23 of the Company's Bylaws to include the following paragraph k): "(k) Decide on the disposal of the Company's shares in Grupo Argos S.A., particularly within the context of tender offers for such securities. This function shall be non-delegable."
7. The decision, on the part of the General Assembly of Shareholders, upon exercising its legal and statutory powers, regarding the Company's participation in the tender offer made by Nugil SAS, on May 19, 2022, for shares in Grupo Argos S.A.

In accordance with that provided in Article 429 of the Code of Commerce, should the meeting fail to be held on June 23, 2022 due to lack of quorum, the Company's General Assembly of Shareholders shall deliberate and decide on these matters at a second meeting to be held at 9:00 a.m. on July 13, 2022, at the same place indicated for the first meeting, and this second meeting shall have the same agenda.

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 this shareholder meeting while they are in office, nor may they substitute the powers of attorney granted to them.

**DANIEL ANDRÉS JARAMILLO VALENCIA**

Statutory Auditor

Lic. No. 140779-T

Appointed by Ernst & Young Audit S.A.S. TR - 530

### **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).*