

## **PROPOSALS TO BE SUBMITTED**

**at the Extraordinary Shareholders Meeting to be held on June 22, 2022**

The Board of Directors of Grupo de Inversiones Suramericana S.A. (hereinafter the "Company"), has made available to its shareholders the following proposals as described below, the purpose of which is to elaborate on the different items contained in the Agenda for an Extraordinary Shareholders' Meeting to be held on June 22, 2022, as announced in the Notice of such meeting published on June 16.

### **AGENDA**

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.

### **SEQUENCE OF PROPOSED ITEMS**

#### **Item 4 Appointing a commission consisting of two people in charge of reviewing, approving and signing the minutes of this meeting.**

This proposal recommends appointing a commission made up of two (2) shareholder representatives to review and approve the contents of the Minutes of this Extraordinary Meeting so as to ensure that all that stated in said document corresponds to what was actually discussed and decided by the General Assembly of Shareholders

The shareholder Grupo Argos S.A. nominated Dr. Claudia Barrero Lozano to be a member of this committee. Once another proposal is received nominating a second member of this committee, this shall be published on the Company's website.

#### **Item 5 Appointing a commission consisting of two people for verifying the ballots cast.**

The fifth item on the agenda corresponds to appointing a commission in charge of ballot counting. This commission shall verify that ballot-counting is conducted in a transparent and proper manner.

The shareholder Grupo Argos S.A. nominated Dr. Claudia Barrero Lozano to be a member of this committee. Once another proposal is received nominating a second member of this committee, this shall be published on the Company's website.

#### **Item 6 Appointing the members of a new Board of Directors**

A proposal shall be submitted for the consideration of the General Assembly of Shareholders for appointing the following candidates as members of the Board of Directors for the period June 2022 - March 2024, as duly received by the shareholders during the term duly stipulated in the Company's by-laws:

- Candidates presented by Grupo Argos S.A.

**Equity members:**

- o Luis Javier Zuluaga Palacio
- o Pablo Londoño Mejía
- o Luis Felipe Hoyos Vieira
- o Guillermo Alberto Lema Jaramillo

**Independent members:**

- o Sebastián Orejuela Martinez
- o Luis Santiago Cuartas Tamayo
- o Lina María Echeverri Pérez

- Candidates presented by JGDB Holding S.A.S:

**Equity members:**

- o Gabriel Gilinski Kardonski
- o Ángela María Tafur
- o Ricardo Díaz Romero
- o Jaime Gilinski Bacal

**Independent members:**

- o José Luis Suárez Parra
- o Christian Murrle
- o Ricardo Fandiño

Information regarding these candidates as well as that relating to their profiles and the findings of an evaluation on possible disqualifications and incompatibilities carried out by the Sustainability and Corporate Governance Board Committee, shall be shortly published on the Company's website.