



PROPOSALS TO BE SUBMITTED

at the Extraordinary Shareholders Meeting - June 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 13, 2022, as announced in the Notice of such meeting published on June 4.

AGENDA

1. Verifying 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.

SEQUENCE OF PROPOSED ITEMS

Item 4 Appointing a commission in charge of reviewing, approving and signing the minutes of this meeting.

This proposal recommends appointing a commission made up of two 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

It is proposed that the Shareholders agree to said committee being made up of Juan David Quintero and Claudia Barrero Lozano, representatives of several of the Company's minority shareholders.

Item 5 Appointing a commission 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.

It is proposed that the Shareholders agree to said committee being made up of Juan David Quintero, Ricardo Díaz Romero and Claudia Barrero Lozano.

Item 6 Appointing the members of the Company's 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:

- Jorge Mario Velásquez Jaramillo
- Alejandro Piedrahita Borrero

Independent members:

- Jaime Bermúdez Merizalde
- Maria Carolina Uribe Arango

- Candidates presented by JGDB HOLDING S.A.S.

Equity members:

- Gabriel Gilinski Kardonski
- Angela Maria Tafur

- **Independent members:**

José Luis Suárez Parra

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.