

AGENDA

1 Verifying the quorum.

2. Reading out the meeting's agenda.

YES

NO

BLANK
VOTE

3. Appointing the Chairman and Secretary to this meeting.

YES

NO

BLANK
VOTE

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

YES

NO

BLANK
VOTE

5. Appointing a commission for verifying the ballots cast.

YES

NO

BLANK
VOTE



Grupo de Inversiones Suramericana S.A.
Extraordinary Shareholders' Meeting
June 22, 2022, 7:00 a.m. (Colombia time)
Teatro Suramericana, located at the following address
Carrera 64 B No. 49 A – 30, Medellín, Colombia

6. Appointing a new Board of Directors for the Company.

YES

BLANK
VOTE

Independent members: **Please vote for one single list only**

List 1 | As proposed by Grupo Argos:

- Sebastian Orejuela Martinez
- Luis Santiago Cuartas Tamayo
- Lina María Echeverri Pérez

List 2 | As proposed by JGDB HOLDING S.A.S.:

- José Luis Suárez Parra
- Christian Murrle
- Ricardo Fandiño De La Calle

Independent members: **Please vote for one single list only**

List 1 | As proposed by Grupo Argos:

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

List 2 | As proposed by JGDB HOLDING S.A.S.:

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