

**GRUPO DE INVERSIONES SURAMERICANA S.A.**

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

**DATE:** September 27, 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 El Tiempo and El Colombiano newspapers, calling for an Extraordinary Meeting of the Company's General Assembly of Shareholders, to be held on October 03, 2022

The shareholders NUGIL S.A.S., JGDB HOLDING S.A.S., and Juan Pablo Quintero requested the Company's Statutory Auditing firm to call for this meeting, the purpose of which is to appoint a new Board of Directors. It is worth mentioning that these latter two shareholders have made, during the course of this year, 3 other requests for extraordinary meetings to be held, one of these for the same purpose as the one called for today, which took place on June 13, 2022.

Below is a copy of today's publication in El Tiempo and El Colombiano:

**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:** October 03, 2022

**Time:** 10:00 a.m.

**Venue:** Hotel Marriott, Calle 1A Sur #43a -83, Medellín, Antioquia

**Manner for holding this meeting:** In person

The meeting's agenda shall be as follows:

1. Verification of 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. Appointing a new Board of Directors for the Company

In accordance with that provided in Article 429 of the Code of Commerce, should the meeting fail to be held on October 03, 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 10:00 a.m. on October 19, 2022, at the same place indicated for the first meeting and with 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 administrators employed by the Company 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

\*This free translation is for illustration purposes only. The Información Relevante published in Spanish on September 27, 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).*