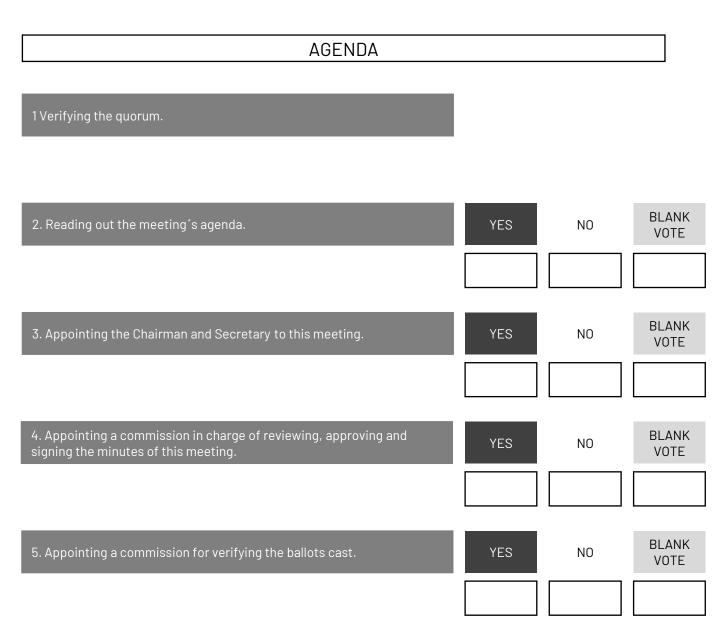


Grupo de Inversiones Suramericana S.A. Extraordinary Shareholders' Meeting October 3, 2022, 10:00 a.m. (Colombia time) Marriot Hotel, located at the following address Calle 1A Sur #43a -83, Medellín, Antioquia.





Grupo de Inversiones Suramericana S.A. Extraordinary Shareholders' Meeting October 3, 2022, 10:00 a.m. (Colombia time) Marriot Hotel, located at the following address Calle 1A Sur #43a -83, Medellín, Antioquia.

6. Appointing a 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 Mauricio Ortega Jaramillo 		
List 2 As proposed by JGDB HOLDING S.A.S.		
 María Ximena Lombana Villalba José Luis Suárez Parra 		
Equity members: Please vote for one single list only		
 List 1 As proposed by Grupo Argos: Luis Javier Zuluaga Palacio Pablo Londoño Mejía Guillermo Alberto Lema Jaramillo Lina María Echeverri Pérez 		
 List 2 As proposed by JGDB HOLDING S.A.S.: Angela María Tafur Domínguez Gabriel Gilinski Kardonski 		
List 3 As proposed by NUGIL S.A.S.: Andrés Bernal Correa Jaime Gilinski Bacal 		