



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.

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

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