

RESOLUTIONS

1. Verifying the quorum.

2. Reading out the meeting's agenda.

YES

NO

**BLANK
VOTE**

3. Appointing the President and the Secretary of the Meeting

YES

NO

**BLANK
VOTE**

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

YES

NO

**BLANK
VOTE**

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

YES

NO

**BLANK
VOTE**

6. Evaluating and deciding on potential conflicts of interest of certain members of the Board of Directors of Grupo de Inversiones Suramericana S.A., with regard to the Tender Offer launched by International Holding Company (IHC), for a stake in Grupo Nutresa's share capital on October 19, 2022.

YES

NO

**BLANK
VOTE**

Whether to authorize **Luis Santiago Cuartas** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the tender offer launched by IHC for shares in Grupo Nutresa.

Whether to authorize **Luis Javier Zuluaga** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the tender offer launched by IHC for shares in Grupo Nutresa.

Whether to authorize **Sebastian Orejuela** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the tender offer launched by IHC for shares in Grupo Nutresa.

Whether to authorize **Pablo Londoño** to participate and decide at the meetings of the Board of Directors of Grupo SURA with regard to either accepting or rejecting the tender offer launched by IHC for shares in Grupo Nutresa.