



Grupo de Inversiones Suramericana S.A.
Extraordinary Shareholders' Meeting
November 22, 2022, 7:00 a.m. (hora Colombia)
Teatro Suramericana, Located at the following address:
Carrera 64B No. 49 A - 30 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:

- Jaime Arrubla
- Guillermo Villegas
- Lina Echeverri

List 2 | As proposed by SATOR S.A.S.

- Guillermo Villegas

List 3 | As proposed by JGDB HOLDING S.A.S.:

- María Ximena Lombana Villalba
- José Luis Suárez Parra

List 4 | As proposed by NUGIL S.A.S.:

- María Ximena Lombana Villalba
- José Luis Suárez Parra

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

YES

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VOTE

List 1 | As proposed by Grupo Argos:

- Jaime Velasquez
- David Yanovich
- Guillermo Lema
- Mauricio Ortega

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

- Gabriel Gilinski
- Eloy Alfaro

List 3 | As proposed by NUGIL S.A.S.:

- Ángela Maria Tafur
- Jaime Gilinski Bacal