

**PROPOSALS TO BE SUBMITTED
FOR THE CONSIDERATION OF THE SHAREHOLDERS
AT THEIR UPCOMING
EXTRAORDINARY SHAREHOLDERS' MEETING
TO BE HELD ON NOVEMBER 2022**

Grupo de Inversiones Suramericana S.A. (hereinafter the "Company"), has made available to its shareholders the following proposals as described below, the purpose of which is to elaborate on the different items contained in the Agenda for the Extraordinary Meeting of the Company's General Assembly of Shareholders to be held on November 22, 2022, as announced in the Notice of said meeting published on November 22.

AGENDA

- 1) Verification of the quorum
- 2) Reading out the meeting's agenda.
- 3) Appointing the Chairman and Secretary to this meeting.
- 4) Appointing a commission in charge of reviewing, approving and signing the minutes of this meeting.
- 5) Appointing a commission in charge of verifying the ballots cast.
- 6) Appointing a new Board of Directors for the Company

SEQUENCE OF PROPOSED ITEMS

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

This proposal recommends appointing a commission made up of two shareholder representatives to review, approve and sign the contents of the Minutes of this Meeting so as to ensure that all that stated in said document corresponds to what was actually discussed and decided by the General Assembly of Shareholders

The following persons are proposed to form said committee, namely Messrs. Sergio Londoño González, Juan Luis Escobar Álvarez and Maximiliano Londoño Arango, these being representatives of several of the Company's shareholders.

Update: Today, resignation was received from Commissioner Juan Luis Escobar to perform this role. Consequently, it is proposed that the committee be comprised of Maximiliano Londoño Arango, Sergio Londoño González, Ricardo Diaz Romero and Jaime Alejandro Moya Suarez representing various shareholders of the company.

Item 5 Appointing a commission in charge of verifying the ballots cast.

The fifth item on the agenda consists of appointing a commission for verifying the votes cast. This commission shall verify that the ballots are carried out in a transparent and proper manner.

The following persons are proposed to form said committee, namely Messrs. Maximiliano Londoño Arango, Juan Luis Escobar Álvarez, Sergio Londoño González and Ricardo Diaz Romero.

Update: Today, resignation was received from Commissioner Juan Luis Escobar to perform this role. Consequently, it is proposed that the committee be comprised of Maximiliano Londoño Arango, Sergio Londoño González, Ricardo Diaz Romero and Jaime Alejandro Moya Suarez representing various shareholders of the company.

Item 6 Appointing a new Board of Directors for the Company

A proposal shall be submitted for the consideration of the General Assembly of Shareholders for the following candidates to be appointed to serve on the Board of Directors for the period November 22, 2022 to March 31, 2024, as named by the following shareholders:

Candidates presented by Grupo Argos S.A:

Equity members:

- Jaime Velásquez Botero
- David Yanovich Wancier
- Guillermo Alberto Lema Jaramillo
- Mauricio Ortega Jaramillo

Independent members:

- Jaime Arrubla Paucar
- Guillermo Villegas Ortega
- Lina María Echeverri Pérez

Candidates presented by SATOR S.A.S.:

Independent members:

- Guillermo Villegas Ortega

Candidates presented by JGDB HOLDING S.A.S.

Equity members:

- Gabriel Gilinski Kardonski
- Eloy Alfaro Boyd

Independent members:

- Maria Ximena Lombana Villalba
- José Luis Suárez Parra

Candidates presented by NUGIL S.A.S.

Equity members:

- Angela Maria Tafur
- Jaime Gilinski Bacal

Independent members:

- Maria Ximena Lombana Villalba
- José Luis Suárez Parra

Information regarding these candidates, as well as their corresponding profiles and the conclusions of an evaluation of their disqualifications and incompatibilities, shall be published on the Company's website.