

**Proposed candidates to serve on the Board of Directors for the period November 22, 2022 -
March 31, 2024**

Grupo Sura hereby announces that, to date, proposals have been received from different shareholders, regarding different candidates to be serve on the Board of Directors for the period beginning on November 22, 2022 and ending on March 31, 2024.

- **Lists received for appointing the 3 independent members:**

Shareholder submitting these nominees	Nominees
Grupo Argos S.A.	Jaime Arrubla Guillermo Villegas Lina Echeverri
SATOR S.A.S.	Guillermo Villegas
JGDB HOLDING S.A.S.	María Ximena Lombana José Luis Suárez Parra
NUGIL S.A.S.	María Ximena Lombana José Luis Suárez Parra

- **Lists received for appointing the 4 equity members:**

Grupo Argos S.A.	Jaime Velasquez David Yanovich Guillermo Lema Mauricio Ortega
JGDB HOLDING S.A.S.	Gabriel Gilinski Eloy Alfaro
NUGIL S.A.S.	Ángela María Tafur Jaime Gilinski Bacal