



Grupo de Inversiones Suramericana S.A.  
Extraordinary Shareholders' Meeting  
Marcha 31, 2023, 8: 00 a.m. (Colombia)  
Palza Mayor, Located at the following address:  
Calle 41 # 55 – 80, Medellín

## AGENDA

1 Verifying the quorum

2. Reading out the meeting's agenda

3. Appointing a commission for inspecting the ballots and approving and signing the minutes of this meeting.

YES

NO

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VOTE

4. Deliberating and deciding on alleged conflicts of interest on the part of the legal representatives of Grupo de Inversiones Suramericana S.A. upon exercising their voting rights at the different meetings of the Shareholders' Meetings of Grupo Nutresa S.A. and Grupo Argos S.A., either directly or through proxies and whether at ordinary or extraordinary meetings.

YES

NO

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VOTE

5. Deliberating, deciding and/or ratifying the exercising of the voting rights on the part of the legal representatives of Grupo de Inversiones Suramericana S.A. in past meetings of the Annual Shareholders' Meetings of Grupo Nutresa S.A. and Grupo Argos S.A., either directly or through proxies both at ordinary or extraordinary meetings as well as the alleged conflicts of interest in doing so

YES

NO

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VOTE