

Special Report on the SURA Business Group - 2022¹

Grupo de Inversiones Suramericana S.A.

Reporting period: January 1 to December 31, 2022

In accordance with that stipulated in Article 29 of Law 222 of 1995, the SURA Business Group hereby presents its Special Report:

THE SURA BUSINESS GROUP'S STRUCTURE

Controlling company (Parent): GRUPO DE INVERSIONES SURAMERICANA S.A. (GRUPO SURA)

Grupo SURA is the parent company of the SURA Business Group, with a presence spanning a total of 11 countries on the American continent and whose strategic focus is on providing its financial services, namely insurance, pensions, savings, investment, asset management and banking. Its shares are listed on the Colombian Stock Exchange (BVC) and the Company is registered with the ADR Level 1 program listed on the NYSE

LEGAL STATEMENTS AND COMPLIANCE

- The SURA Business Group, at December 31, 2022, was made up 82 companies (hereinafter referred to as the "Companies").
- During the aforementioned reporting period, the Companies carried out transactions amongst themselves on an occasional basis, and both these, and those performed with third parties, were agreed upon in the best interests of each of the Companies while ensuring that these were carried out under competitive market conditions, acknowledging the synergies existing as a Business Group and protecting the contractual balance of such.
- The transactions and decisions of the Companies that make up the SURA Business Group were not swayed by the influence of or carried out in the interests of the Parent company. Indeed, these were carried out or made, or ceased to be carried out or made, for the purpose of creating added value for the entire Group, in the best interests of each of the companies involved in said transactions.
- The transactions between the companies belonging to the SURA Business Group were carried out pursuant to all applicable legislation, the "Related Party Transactions Framework Policy" as well as other applicable internal rules and regulations, all of which are faithfully reflected in the financial statements of each of the Companies.

¹ This report was approved by the majority of Grupo SURA's Board of Directors. The directors Ángela María Tafur, Gabriel Gilinski and María Ximena Lombana did not approve it.

Transactions between the reporting entity [Grupo de Inversiones Suramericana S.A.] and the other entities belonging to the SURA Business Group

*Figures stated in millions of Colombian pesos (COP)

Liability Accounts			
Counterparty	Concept	Amount	Special terms and conditions (Different from market terms)
Servicios Generales Suramericana S.A.S.	250295-other costs and expense payable	(121)	
Seguros de Vida Suramericana S.A.	250295-other costs and expense payable	(25)	
Consultoría en Gestión de Riesgos Suramericana S.A.S.	251105 - suppliers	4	

Expense			
Counterparty	Concept	Amount	Special terms and conditions (Different from market terms)
Seguros Generales Suramericana S.A.	515525-civil liability insurance	(9,432)	
Seguros Generales Suramericana S.A.	515595-other insurance	(466)	
Seguros Generales Suramericana S.A.:	515595 - other administrative expense	(137)	
Seguros de Vida Suramericana S.A.	515595-other insurance	(65)	
Seguros Generales Suramericana S.A.:	515560-vehicle insurance	(61)	
Seguros de Vida Suramericana S.A.	515595-other insurance	(60)	
Consultoría en Gestión de Riesgos Suramericana S.A.S.	516010- maintenance and repairs for office equipment	(31)	
Operaciones Generales Suramericana S.A.S.	515595 - other administrative expense	18	
Operaciones Generales Suramericana S.A.S.	516020 - vehicle maintenance	(16)	
Servicios de Salud IPS Suramericana S.A.	515595 - other administrative expense	(5)	

SURA Business Group - Consolidated transactions

The following table shows the degree of the economic relations existing between the companies that make up the SURA Business Group and reflects in a consolidated manner the transactions carried out between these.

Company	Asset Accounts	Liability Accounts	Income	Expense
Administradora General de Fondos Sura S.A.	619	(5,700)	(11,576)	(43,840)
AFAP Sura S.A.	-	(26)	-	(4,371)
Afore Sura S.A. de C.V.	-	(249)	12,361	(3,149)
AFP Capital S.A.	354	(802)	-	(55,219)
AFP Integra S.A.	-	(10)	199	(469)
Arus S.A.	4,175	(14,344)	36,514	(1,127)
Asesores Sura S.A. de C.V.	-	-	859	-
Chilean Holding Suramericana SPA	-	(41,525)	-	(1,663)
Consultoría en Gestión de Riesgos Suramericana S.A.S.	701	(768)	123,188	(1,797)
Corredores de Bolsa Sura S.A.	3,112	(393)	33,235	(15,798)
Enlace Operativo S.A.	14,624	(1)	20,622	(19)
Fondos Sura SAF S.A.C.	-	(349)	-	(2,072)
Inversiones y Construcciones Estratégicas S.A.S.	47,134	(42,986)	54,117	(53,629)
Operaciones Generales Suramericana S.A.S.	6,966	(26,904)	122,041	(3,811)
Promotora Sura AM S.A. de C.V.	-	-	42	-
Seguros de Vida Suramericana S.A.	50,842	(106,113)	23,615	(448,096)
Seguros Generales Suramericana S.A.	67,793	(55,369)	64,729	(142,204)
Seguros Suramericana Panamá S.A.	-	(31,294)	5,714	(28,794)
Servicios Generales Suramericana S.A. (Panamá)	-	(121)	4	-
Sociedad Agente de Bolsa S.A.	343	-	1,874	(74)
Sura Art Corporation S.A. de C.V.	213	-	1,268	(135)
Sura Asset Management México S.A. de C.V.	124	-	-	(138)
Sura Asset Management Perú S.A.	-	-	-	(3)
Sura Asset Management S.A.	24,634	(1,833)	4,384	(12,531)
Sura Asset Management Uruguay Sociedad de Inversión S.A.	1	(9)	8,467	(505)
Sura Data Chile S.A.	-	(5,219)	15,452	(279)
Sura Investment Management S.A. de C.V.	145	(11)	2,453	(12,983)
Suramericana S.A.	6,253	(669)	7,965	(1,843)
Seguros Sura S.A. (Uruguay)	251	(1,260)	-	(14,941)
Corredor de Bolsa Sura S.A.	472	-	5,546	(2,378)
Seguros de Vida Sura S.A.	4,720	(1,210)	44,540	(22,925)
Sura Servicios Profesionales S.A.	9,938	(526)	71,993	(322)
Sura Asset Management Chile S.A.	-	(23,698)	-	(424)

Company	Asset Accounts	Liability Accounts	Income	Expense
Ahorro Inversión Sura administradora de fondos de inversión S.A.	-	(427)	-	(6,940)
Seguros Generales Suramericana S.A. (Chile)	5,864	(12,798)	18,769	(33,608)
Seguros de Vida Suramericana S.A. (Chile)	-	(2,743)	323	(11,406)
Gestión patrimonial Sura asesores en inversiones S.A. de C.V.	-	-	-	(535)
Servicios Generales Suramericana S.A.S.	66,799	(9,063)	25,561	(1,555)
Seguros Sura S.A. (Brasil)	914	(38)	-	(256)
Seguros Sura S.A. (Argentina)	-	(1,004)	-	(428)
Sura RE LTD.	32,109	(163)	55,039	(14,030)
RUSSMAN S.A.	74	(759)	1,063	-
VINNYC S.A.	1,356	-	13,784	(694)
NBM INNOVA S.A.S.	80	(152)	106	(10)
NB innova S.A. de C.V.	-	-	207	(13)
Diagnóstico y Asistencia Médica S.A.S.	49,168	(4,317)	418,816	(17,237)
Inversiones SURA Brasil Participacoes LTDA.	-	(341)	-	-
Seguros Sura S.A. de C.V. (México)	-	(145)	476	(1,397)
Servicios de Salud IPS Suramericana S.A.S.	100,817	(39,543)	792,718	(80,669)
Seguros Sura S.A. (República Dominicana)	-	(1,090)	567	(6,203)
Hábitat Adulto Mayor S.A.	27	(4,159)	215	(484)
Fiduciaria Sura S.A.	180	(121)	147	(104)
EPS Suramericana S.A.	30,122	(127,636)	14,149	(925,914)
Seguros Sura S.A. (El Salvador)	3,895	(2,792)	14,418	(3,451)
Seguros Sura S.A. Seguros de Personas (El Salvador)	389	(3,901)	89	(14,403)
Sura IM gestora México S.A. de C.V.	-	3	-	(81)
NUBLOQ S.A.S.	-	-	31	(31)
Serviços Sura LTDA.	-	(552)	(524)	-
Inversiones Sura Chile S.A.	41,525	22	524	-
Inversiones Sura CORP.	-	(83)	-	(2,093)
Administradora de Fondos de Pensiones y Cesantías Protección S.A.	974	(70,618)	3,692	(789,557)
Suramericana Tech S.A.S.	2	(2)	-	-
Sura Investment Management Colombia S.A.S.	-	(3,558)	-	(8,352)
Sura Real Estate S.A.S.	28	22	76	(1)
AFP CRECER S.A.	69,605	(15)	671	-
Asulado Seguros De Vida S.A.	-	22	787,284	(2,818)

Gonzalo Alberto Pérez
Chief Executive Officer - Grupo SURA.