

**PROPOSALS TO BE SUBMITTED FOR THE  
CONSIDERATION OF THE SHAREHOLDERS AT  
AN EXTRAORDINARY MEETING TO BE HELD  
ON SECOND CALL ON  
APRIL 19, 2023 7:00 a.m.**

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 Company's General Assembly of Shareholders to be held on second call on April 19, 2023 at 7:00 a.m.

**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 for reviewing, approving and signing the minutes of this meeting.
- 5) Appointing a commission in charge of verifying the ballots cast.
- 6) Appointing the members of the Company’s new Board of Directors

**SEQUENCE OF PROPOSED ITEMS**

**Item No. 4 Appointing a commission for reviewing, approving and signing the minutes of this meeting.**

This proposal recommends appointing a commission made up of 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

We propose that said commission be made up of Messrs. Juan Fernando Pulgarín Acosta, Samuel Cuartas Jaramillo, Sergio Londoño González and Ricardo Díaz Romero, in representation of several of our shareholders.

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

The fifth item on the agenda corresponds to appointing a commission to verify the ballots cast This commission shall ensure that said ballots are cast in a transparent and adequate manner.

We propose that said commission be made up of Messrs. Juan Fernando Pulgarín Acosta, Samuel Cuartas Jaramillo, Sergio Londoño González and Ricardo Díaz Romero, in representation of several of our shareholders.

**Item No. 6 Appointing the members of the Company’s new Board of Directors**

A proposal shall be submitted for the consideration of the General Assembly of Shareholders for appointing the following candidates as members of the Board of Directors

for the period beginning on March 31st 2023 and ending on March 31st 2024, as put forward by the shareholders:

**List No. 1 Candidates submitted by JGDB HOLDING S.A.S.**

**Equity members:**

- Gabriel Gilinski
- Angela Maria Tafur
- José Luis Suarez
- Ricardo Díaz Romero

**Independent members:**

- Maria Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

**List No. 2 Candidates submitted by NUGIL S.A.S:**

**Equity members:**

- José Luis Suárez
- Angela Maria Tafur
- Gabriel Gilinski
- Jaime Gilinski

**Independent members:**

- María Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

**List No. 3 Candidates submitted by Olomega S.A.S:**

**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

**List No. 4 Candidates submitted by JATS INVERSIONES S.A.S:**

**Equity members:**

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

**Independent members:**

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

**List No. 5 Candidates submitted by Juan Pulgarín Acosta:**

**Equity members:**

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

**Independent members:**

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

Information regarding these candidates, as well as other information relating to their profiles and the findings of an evaluation into any disqualifications and incompatibilities that these may have, shall be published on the Company's website.