



Grupo de Inversiones Suramericana S.A.
Extraordinary Shareholders' Meeting
April 19, 2023 7:00 a.m. (Colombia time)
Second Call
Plaza Mayor -
Calle 41 No. 55 - 80, Medellín, Colombia

AGENDA

1 Verifying 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 approving and signing the minutes of this meeting.

YES

NO

BLANK
VOTE

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

YES

NO

BLANK
VOTE

6. Appointing the members of the Board of Directors

YES

BLANK
VOTE

Independent members - **Vote for only one list**

List No. 1 | As proposed by JGDB HOLDING S.A.S.:

- Maria Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

List No. 2 | As proposed by NUGIL S.A.S.:

- Maria Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

List No. 3 | As proposed by OLOMEGA S.A.S.:

- Jaime Arrubla Paucar
- Guillermo Villegas
- Lina Maria Echeverri

List No. 4 | As proposed by JATS INVERSIONES S.A.S.:

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

List No. 5 | As proposed by JUAN PABLO PULGARIN ACOSTA:

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

Equity members - **Vote for only one list**

List No. 1 | As proposed by JGDB HOLDING S.A.S.:

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

6. Appointing the members of the Board of Directors	YES	BLANK VOTE
<p>List No. 2 As proposed by NUGIL S.A.S.:</p> <ul style="list-style-type: none"> • José Luis Suárez • Angela Maria Tafur • Gabriel Gilinski • Jaime Gilinski 	<input type="text"/>	<input type="text"/>
<p>List No. 3 As proposed by OLOMEGA S.A.S.:</p> <ul style="list-style-type: none"> • Jaime Velasquez • David Yanovich • Guillermo Alberto Lema • Mauricio Ortega Jaramillo 	<input type="text"/>	<input type="text"/>
<p>List No. 4 As proposed by JATS INVERSIONES S.A.S.:</p> <ul style="list-style-type: none"> • David Yanovich Wancier • Jaime Velásquez Botero • Guillermo Alberto Lema Jaramillo • Mauricio Ortega Jaramillo 	<input type="text"/>	<input type="text"/>
<p>List No. 5 As proposed by JUAN PABLO PULGARIN ACOSTA:</p> <ul style="list-style-type: none"> • David Yanovich Wancier • Jaime Velásquez Botero • Guillermo Alberto Lema Jaramillo • Mauricio Ortega Jaramillo 	<input type="text"/>	<input type="text"/>