

Grupo de Inversiones Suramericana S.A. Extraordinary Shareholders' Meeting Marcha 31, 2023, 7: 55 a.m. (Colombia) Plaza Mayor, Located at the following address: Calle 41 # 55 – 80, Medellín

AGENDA			
1 Verifying the quorum			
2. Reading out the meeting's agenda	YES	NO	BLANK VOTE
3. Appointing the Chairman and Secretary to this meeting	YES	NO	BLANK VOTE
4. Appointing a commission in charge of approving and signing the minutes of this meeting.	YES	NO	BLANK VOTE
5. Appointing a commission for verifying the ballots cast.	YES	NO	BLANK VOTE



Guillermo Alberto Lema Jaramillo

· Mauricio Ortega Jaramillo

Grupo de Inversiones Suramericana S.A. Extraordinary Shareholders' Meeting November 22, 2022, 7:00 a.m. (hora Colombia) Teatro Suramericana, located at the following address: Carrera 64B No. 49 A - 30Medellín, Antioquia

6. Appointing Board of Directors.	YES	BLANK VOTE
Independent members: Please vote for one single list only		
List 1 As proposed by Olomega S.A.S.:		
Jaime Arrubla PaucarGuillermo Villegas OrtegaLina María Echeverri Pérez		
List 2 As proposed by JATS INVERSIONES S.A.S.:		
Guillermo Villegas OrtegaJaime Arrubla PaucarLina María Echeverri Pérez		
List 3 As proposed by JGDB HOLDING S.A.S.:		
Maria Ximena LombanaOliverio LewEloy Alfaro		
List 4 As proposed by NUGIL S.A.S.:		
Maria Ximena LombanaOliverio LewEloy Alfaro		
Equity members: Please vote for one single list only	YES	BLANK VOTE
		VOIL
List 1 As proposed by Olomega S.A.S.:		
 Jaime Velásquez Botero David Yanovich Wancier Guillermo Alberto Lema Jaramillo Mauricio Ortega Jaramillo 		
List 2 As proposed by JATS INVERSIONES S.A.S.:		
David Yanovich WancierJaime Velásquez Botero		



Angela Maria Tafur Gabriel Gilinski Jaime Gilinski Grupo de Inversiones Suramericana S.A. Extraordinary Shareholders' Meeting November 22, 2022, 7:00 a.m. (hora Colombia) Teatro Suramericana, located at the following address: Carrera 64B No. 49 A - 30Medellín, Antioquia

6. Appointing Board of Directors.	YES	BLANK VOTE
List 3 As proposed by JGDB HOLDING S.A.S: Gabriel Gilinski Angela Maria Tafur José Luis Suarez Ricardo Diaz Romero		
List 4 As proposed by NUGIL S.A.S.: • José Luis Suárez		