

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.

4. Evaluating and deciding on potential conflicts of interest on the part of certain members of the Board of Directors and Senior Management of Grupo de Inversiones Suramericana S.A. for deliberating and deciding on implementing the transactions subject to the Framework Agreement signed by Grupo SURA on June 15 of this year, as announced to the market through the Relevant Information mechanism, this between the Company, JGDB S. A.S, Nugil S.A.S, International Capital Holding L.L.C, Grupo Nutresa S.A. and Grupo Argos S.A. as part of a Memorandum of Understanding entered into by the aforementioned companies last May 24.

YES

NO

BLANK

YES

NO

BLANK

Authorizing or not **Ángela María Tafur** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **Gabriel Gilinski** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **María Ximena Lombana** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **Gonzalo Pérez** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **Ricardo Jaramillo** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **Juan Luis Múnera** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.

Authorizing or not **Marianella Pulido** to take part in deliberating and deciding on whether to approve as well as the subsequent implementation of the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.