

**PROPOSALS TO BE SUBMITTED FOR THE
CONSIDERATION OF THE SHAREHOLDERS AT
AN EXTRAORDINARY MEETING TO BE HELD ON
JUNE 22, 2023**

The Board of Directors of 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 June 22, 2023, as announced in the Notice of such meeting published on June 16.

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, AFLAJ Investment 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.

SEQUENCE OF PROPOSED ITEMS

Item 3 Appointing a commission for inspecting the ballots and approving and signing the minutes of this meeting.

This proposal recommends appointing a commission made up of shareholder representatives for the purpose of verifying the ballots cast as well as reviewing, approving and signing 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 committee be made up of Claudia Barrero, María Isabel Romero de La Torre, Pedro Javier Ardila Estrada and Samuel Cuartas Jaramillo, who represent various Company shareholders.

Item No. 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.

1. Authorizing or not the director **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.
2. Authorizing or not the director **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.
3. Authorizing or not the director **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.
4. Authorizing or not **Gonzalo Pérez** to perform all those acts that are necessary, conducive or advisable for implementing the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.
5. Authorizing or not **Ricardo Jaramillo** to perform all those acts that are necessary, conducive or advisable for implementing the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.
6. Authorizing or not **Juan Luis Múnera** to perform all those acts that are necessary, conducive or advisable for implementing the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.
7. Authorizing or not **Marianella Pulido** to perform all those acts that are necessary, conducive or advisable for implementing the transactions subject to the agreements signed by Grupo SURA on June 15 of this year.