

**GRUPO DE INVERSIONES SURAMERICANA S.A.  
(Grupo SURA)**

**REF:** Call for an Extraordinary Shareholders' Meeting

**DATE:** November 18, 2023

In compliance with our relevant information reporting obligations, **Grupo de Inversiones Suramericana S.A. (Grupo SURA)** hereby announces that today a notice was published in the El Tiempo and El Colombiano newspapers, calling for an Extraordinary Meeting of the Company's General Assembly of Shareholders, to be held on November 24, 2023

The aforementioned notice reads as follows:

**CALL FOR AN EXTRAORDINARY SHAREHOLDERS MEETING TO BE HELD IN NOVEMBER**

**GRUPO SURA**

Grupo de Inversiones Suramericana S.A. (Grupo SURA) hereby gives notice of an Extraordinary Meeting of its General Assembly of Shareholders which shall take place on

**Date:** November 24, 2023

**Time:** 8:00 a.m.

**Venue:** Suramericana Auditorium, Carrera 64 B No. 49 A - 30, in Medellín

Manner for holding this meeting: In person

The meeting's agenda shall be as follows:

1. Verification of the quorum
2. Reading out the meeting's agenda.
3. Appointing a commission for reviewing, approving and signing the minutes of this meeting.
4. Obtaining authorization to change the allocation of reserves and to add the share repurchase reserve.
5. Obtaining authorization to repurchase Company shares as part of the exchange of Grupo Nutresa shares, within the framework of the transactions contained in the Agreement signed on June 15, 2023, as previously disclosed to the market.
6. Obtaining authorization to use, without being subject to any preemptive rights, repurchased shares for any of the purposes indicated in Article 417 of the Colombian

Commercial Code with the exception of Section 5, including those that are necessary within the framework of the operations contained in the June 15, 2023 Agreement.

The implementations of items 5 and 6 on the agenda, if approved by the Shareholders at this meeting, is subject to obtaining the pertinent regulatory authorizations

All those shareholders who are unable to attend this meeting in person may be represented by providing a duly completed power of attorney. Pursuant to Article 185 of the Colombian Commercial Code , except in cases of legal representation, the Company's directors and employees may not represent shares other than their own at this meeting while they are in office, nor may they substitute the powers of attorney granted to them.

Information regarding all those matters to be discussed at the aforementioned Extraordinary Shareholders' Meeting shall be published on the Company's website.

GONZALO ALBERTO PÉREZ ROJAS  
Chief Executive Officer

Medellin November 18, 2023

#### **About Grupo SURA**

*Grupo de Inversiones Suramericana -Grupo SURA- is an investment management corporation focused on building and developing a well-balanced portfolio based on a long-term vision, whose main focus is the financial services industry. We are also the holding company of the SURA-Bancolombia Financial Conglomerate, with a presence spanning a total of 11 countries in Latin America where it provides its financial services, namely insurance, pensions, savings, investment, asset management and banking, through its subsidiaries Suramericana and SURA Asset Management, as well as in its role as the main (non-controlling) shareholder of Bancolombia. The Company is listed on the Colombian Stock Exchange (BVC) and is also registered with the ADR- Level 1 program in the United States. It is also the only Latin American company from the Diversified Financial Services sector to be admitted to the Dow Jones World Sustainability Index (DJSI), which tracks companies who have become global benchmarks thanks to the good practices they have adopted from the economic, environmental and social standpoints. The Company also holds investments in other industries namely in Grupo Nutresa (processed foods) and Grupo Argos (cement, energy and highway and airport concessions).*