

PROPOSED RATIFICATION OF THE BOARD OF DIRECTORS

EXTRAORDINARY SHAREHOLDERS MEETING TO BE HELD ON DECEMBER 12, 2023

With regard to the Extraordinary Shareholders' Meeting called for on December 12, 2023, Grupo SURA hereby announces that:

- **On December 5, 2023:** the shareholders JGDB Holding S.A.S. and Nugil S.A.S., sent a communication to Grupo SURA requesting that an Extraordinary Shareholders' Meeting be called for in order to appoint a new Board of Directors for the Company.
- **On December 06, 2023:** Due to the request made by the shareholders JGDB Holding S.A.S. and Nugil S.A.S., Grupo SURA called for an Extraordinary Shareholders' Meeting. Subsequently, various communications were received from the shareholders JGDB Holding S.A.S. and Grupo Argos S.A. presenting lists of candidates for conforming a new Board of Directors for Grupo SURA.
- **On December 11, 2023:** JGDB Holding S.A.S. sent a communication to the Company stating its intention to withdraw the list of candidates presented and requesting the ratification of the current board of directors. Subsequently, Grupo Argos S.A. sent a communication to the same effect.

At 2:00 pm today, a meeting of the Sustainability and Corporate Governance Committee was held to evaluate the candidates proposed to join the Board of Directors of the Company. Considering the communications received from the shareholders JGDB Holding S.A.S. and Grupo Argos S.A. expressing their intention to ratify the current board of directors, the Committee considered that it was not appropriate to draw up the corresponding report, since the current members of the Board had already been evaluated on previous occasions by this governing body.

Consequently, an Extraordinary Shareholders' Meeting shall be held tomorrow, as called for, and during this meeting the ratification of the current board of directors will be submitted for the consideration of the General Assembly of Shareholders, based on the proposal submitted by the shareholders JGDB Holding S.A.S. and Grupo Argos S.A.