



**Building a better
working world**

Messrs.
Grupo de Inversiones Suramericana S.A.
Medellín, Antioquia

AS-2146-24
February 29, 2024

Dear Sirs:

I have audited in accordance with the applicable auditing standards under Decree 2420 of 2015 and its amendments, the financial statements ended December 31, 2023, not included here, of Grupo de Inversiones Suramericana S.A., identified with NIT. 811.012.271-3. Likewise, I have developed the necessary procedures to fulfill my duties as a Statutory Auditor.

Based on the functions established by External Circular 060 of 2008 issued by the Superintendency of Finance of Colombia, as a Statutory Auditor of Grupo de Inversiones Suramericana S.A., I carried out the detailed procedures below, related to the Comprehensive System for the Prevention and Control of Money Laundering and Financing of Terrorism - SIPLA, implemented by the Company, applied during the period from January 1 to December 31, 2023.

The procedures carried out for the issuance of this report refer to the evaluation of the design of the mentioned system to determine possible non-compliance with the formal requirements described in the Basic Legal Circular and to inform about any inconsistencies and/or faults that were detected through the performance of the following procedures:

1. Validation of the requirements established by the Circular, in relation to customer knowledge, identification of suspicious operations, among others, within the SIPLA procedures manual of Grupo de Inversiones Suramericana S.A.
2. Inspection of the proof of approval of the SIPLA Manual.
3. Validation of the minimum requirements that the SIPLA procedure manual must contain.
4. Reading of the minutes in which the Board of Directors appointed the compliance officer and alternate compliance officer and the acceptance of such appointment by both.
5. Inspection of the notice sent by the legal representative to the Superintendency of Finance of Colombia and to the Information and Financial Analysis Unit (UIAF) in which the appointment of the compliance officer and alternate compliance officer was communicated.

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Messrs. Grupo de Inversiones Suramericana S.A.

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6. Review of the content of the reports submitted by the compliance officer to the Board of Directors during the year.
7. Validation of the receipt of certificates from the stock administrators where they report that they comply with the current regulations on prevention and money laundering.

As a result of the evaluation of the design of the comprehensive system for the prevention and control of money laundering and financing of terrorism of Grupo de Inversiones Suramericana S.A., based on our procedures described above, we did not detect any non-compliance or faults in the minimum requirements described in the Basic Legal Circular that should be included in this report.

This report is carried out in compliance with the regulations of the Comprehensive System for the Prevention and Control of Money Laundering and Financing of Terrorism - SIPLA. In compliance with my duties as a Statutory Auditor, this report was prepared for the exclusive use of the Management and should not be used or distributed to any other person or entity.

Kind regards,

Daniel Andrés Jaramillo Valencia
Statutory Auditor
Professional card 140779-T
Appointed by Ernst & Young Audit S.A.S. TR-530