



Grupo de Inversiones Suramericana S.A.
Extraordinary Shareholders' Meeting
August, 22 2024, 8:00 a.m. (Colombia)
Teatro Suramericana, Located at the following address:
Carrera 64B No. 49 A – 30
Medellín, Antioquia

AGENDA

1 Verifying the quorum

2. Reading out the meeting's agenda

3. Appointing a commission for reviewing, approving and signing the minutes of this meeting.

YES

NO

BLANK
VOTE

4. Obtaining authorization to repurchase the Company's shares as part of the liquidation of the Sociedad Portafolio S.A., charging said shares to the share buyback reserve.

YES

NO

BLANK
VOTE