

GRUPO DE INVERSIONES SURAMERICANA S.A.
PROPOSED DIVIDEND DISTRIBUTION
(stated in Colombian pesos)

I. I. ALLOCATION OF NET INCOME FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2024

Taking into account the balance of net income shown on the Separate Statement of Financial Position corresponding to the Separate Financial Statements at December 31, 2024, we propose allocating said income to the Occasional Reserve:

Net income for the period	5,331,776,188,322	
Occasional reserve		5,331,776,188,322

II. AMOUNT TO BE APPROPRIATED FROM THE COMPANY'S OCCASIONAL RESERVE

1. Proposal:

1.1 To appropriate from the untaxed component of the occasional reserve the following sum for dividend declaration purposes:

From the untaxed occasional reserve set up using the net income obtained from the year 2024 the sum of:	592,692,903,000	
Declared dividends		592,692,903,000

1.2. Appropriate from the untaxed component on the occasional reserve the following sum to be used for social outreach projects.

From the untaxed occasional reserve	7,643,024,900	
Setting up a reserve for carrying out social outreach projects. (*)		7,643,024,900

(*)The Company's Legal Representative is authorized to make donations up to the amount indicated for this reserve

1.3. Release the taxed occasional reserve for social outreach projects in order to be returned to the Occasional Reserve

From the taxed occasional reserve for social outreach projects the following sum:	7,265,232,795	
Occasional reserve		7,265,232,795

EQUAL AMOUNTS	5,939,377,349,017	5,939,377,349,017
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2. Form and date of payment

The dividend to be distributed among the shareholders shall amount to one thousand five hundred Colombian pesos (\$1,500) per share, to be sourced from the dividends paid to the Company by its subsidiaries and associated companies.

This dividend shall be paid on a total of three hundred ninety-five million, one hundred twenty-eight thousand, six hundred and two shares (395,128,602), and shall accrue once said dividend is declared by the General Assembly of Shareholders and shall be payable on each of the established payment dates.

This dividend shall be 100% tax exempt for the shareholder, neither in the form of income or as occasional gains tax, as established in Articles 48 and 49 of the Tax Statute; however, they will be subject to the special tax withholding at source as provided in said Tax Statute; likewise, considering the Company's status as a withholding agent in the municipality of Medellín for Industry and Commerce Tax (ICA in Spanish), shareholders who are subject to such withholding tax shall be paid their dividends in cash after deducting the value of the indicated withholdings.

This dividend will be enforceable and paid in cash as follows:

Three hundred and seventy-five Colombian pesos (COP \$ 375) for each share on the following dates: April 23, 2025, July 15, 2025, October 15, 2025 and January 15, 2026.

3. Ex-dividend period

The ex-dividend period shall be between the first stock trading day of the dividend payment schedule and the four (4) stock trading days immediately preceding this date. Any trading of shares during the ex-dividend period shall not entitle the purchaser to a dividend payment

Medellin, February 27, 2025