



NOTICE OF FIRST CALL

GENERAL ASSEMBLY OF ORDINARY BONDHOLDERS OF GRUPO DE INVERSIONES SURAMERICANA S.A.

Alianza Fiduciaria S.A. (“Alianza Fiduciaria”), acting as the legal representative of the bondholders issued and placed by Grupo de Inversiones Suramericana S.A. (“Grupo SURA”), in accordance with the provisions of Article 6.4.1.1.18 of Decree 2555 of 2010, at the request of Grupo SURA, hereby calls for a joint first call meeting of the General Assembly of Ordinary Bondholders of the current issuance of Grupo SURA on the occasion of (i) an issuance in the main market authorized by the Financial Superintendence of Colombia (the “SFC”) in November 2009 (the “2009 Issuance”) and (ii) three issuances in the main market of the Ordinary Bond and Commercial Paper Issuance and Placement Program of April 2014, as amended from time to time (the “Program”), collectively (the “Current Issuances”), which are listed below:

2009 Issuance			Issuances associated with the Program				
Clase de valor	Ordinary Bonds		Ordinary Bonds (First Tranche)	Ordinary Bonds (Second Tranche)	Ordinary Bonds (Third Tranche)		
ISIN Code	COT13CB00025	COT13CB00033	COT13CB00074	COT13CB00116	COT13CB00132	COT13CB00140	COT13CB00157
Year of Issuance	2009	2009	2014	2017	2020	2020	2020
Maturity Date	25/11/2029	25/11/2049	07/05/2030	23/02/2029	11/08/2027	11/08/2032	11/08/2040
Nominal	COP 98.000.000.000	COP 97.500.000.000	COP 100.000.000.000	COP 190.936.000.000	COP 296.350.000.000	COP 180.320.000.000	COP 299.580.000.000
Term (Years)	20	40	16	12	7	12	20
Indexation	IPC	IPC	IPC	IPC	IPC	IPC	IPC
Spread	5,90%	6,98%	4,15%	3,58%	2,54%	3,39%	3,78%
Rating	AAA	AAA	AAA	AAA	AAA	AAA	AAA
Bondholders' Legal Representative	Alianza Fiduciaria		Alianza Fiduciaria				

Outstanding balance as of the date of the bondholders' meeting call	COP 98.000.000.000	COP 97.500.000.000	COP 100.000.000.000	COP 190.936.000.000	COP 296.350.000.000	COP 180.320.000.000	COP 299.580.000.000
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The Current Issuances are rated by Fitch Ratings Colombia S.A. SCV.

THE MEETING WILL BE HELD ON MARCH 21, 2025, AT 8:00 AM, REMOTELY, IN THE TERMS OF ARTICLE 19 OF LAW 222 OF 1995 AND DECREE 398 OF 2020, THROUGH THE VIRTUAL PLATFORM OF THE DEPÓSITO CENTRALIZADO DE VALORES DE COLOMBIA – DECEVAL S.A AND CAN BE ACCESSED THROUGH THE FOLLOWING LINK: <https://asambleabonossura2025.azurewebsites.net>, UPON ACCREDITATION OF THE BONDHOLDERSHIP AS PROVIDED IN THIS NOTICE OF CALL.

Agenda: At the meeting where bondholders will consider the decision to approve the partial spin-off by absorption project between Grupo SURA, Cementos Argos S.A., and Grupo Argos S.A. ("Spin-off Project"), under the terms of the report made available to bondholders with this notice (the "Report"), the following agenda will be developed:

1. Appointment of the meeting's president and secretary.
2. Verification of the quorum and report on the outstanding balance of the Current Issuances as of the date of the General Assembly of Bondholders.
3. Reading of the agenda.
4. Appointment of a committee for the approval and execution of the minute.
5. Presentation of the report prepared by Grupo SURA on the partial spin-off by absorption project between Grupo SURA, Cementos Argos S.A., and Grupo Argos S.A. (the "Spin-off Project").
6. Presentation of the report by Alianza Fiduciaria, in its capacity as legal representative of Grupo SURA's bondholders, on the Spin-off Project.
7. Presentation of the opinion issued by Fitch Ratings Colombia S.A. SCV, in its capacity as the rating agency for Grupo SURA's Current Issuances, on the effects of the Spin-off Project on the rating of the Current Issuances.
8. Consideration and approval by Grupo SURA's bondholders of the Spin-off Project, in their capacity as creditors of the issuer.

The only items on the agenda that are of a decision-making nature are items 1, 4, and 8. The other items on the agenda are for informational purposes.

GENERAL CONDITIONS OF THE JOINT BONDHOLDERS' ASSEMBLY OF THE CURRENT ISSUANCES

Outstanding Balance of the Current Issuances: The outstanding balance of the Current Issuances as of the date of this notice is one trillion two hundred sixty-two billion six hundred eighty-six million Colombian pesos (COP \$1,262,686,000,000) ("Outstanding Balance"). For the 2009 Issuance, the Outstanding Balance is (COP \$195,500,000,000). For the first issuance under the Program, the Outstanding Balance is (COP

\$100,000,000,000), for the second issuance under the Program, the Outstanding Balance is (COP \$190,936,000,000), and for the third issuance under the Program, the Outstanding Balance is (COP \$776,250,000,000).

Quorum and Majorities: For this first meeting, the General Assembly of Bondholders may deliberate and decide with the favorable vote of a plural number representing: i) the numerical majority of the bondholders present at the meeting and ii) eighty percent (80%) of the Outstanding Balance.

Considering the above and that the meeting will be held jointly for the different Current Issuances described above, to calculate the quorum for deliberation and decision, a plural number of bondholders representing at least one trillion ten billion one hundred forty-nine million pesos (COP \$1,010,148,800,000), which is equivalent to 80% of the Outstanding Balance, must be present at the meeting.

If there is no quorum for deliberation and decision at the first meeting, a second meeting may be convened, at which valid deliberation and decision may be made with the favorable vote of a plural number of bondholders representing the numerical majority of the bondholders present and at least forty percent (40%) of the Outstanding Balance.

If there is no quorum for deliberation and decision at the second meeting, a third meeting may be convened, at which the presence of any plural number of bondholders will suffice for valid deliberation and decision, which is clearly stated in this notice.

Accreditation of Bondholder Status: Considering that all Current Issuances were issued in dematerialized form, Deceval S.A. will issue a global certificate for the exercise of social rights, which will certify the ownership of the bonds of the Current Issuances. Bondholders, or their representatives, interested in participating in the General Assembly of Bondholders must pre-register from today, the date of publication of this notice, until no later than 4:00 PM on March 20, 2025, along with the documents to certify their status: a. If the bondholder is a natural person, they must attach a copy of their identification document, b. If the bondholder is a legal entity, they must attach i) The certificate of existence and legal representation of said legal entity with an issuance date not exceeding thirty (30) calendar days and ii) A copy of the identification document of the legal representative. For additional information or support with accreditation, you can contact the email address asambleabonos@gruposura.com.co, provided by Grupo SURA for the attention of bondholders.

Bondholders who are accredited to participate in the meeting before the indicated time and date may enter through the link that will be available on Grupo SURA's website www.gruposura.com.

Representation: In the event that the bondholder wishes to be represented by an attorney, they must additionally send to the aforementioned email address the respective power of attorney duly signed and accompanied by a copy of the citizenship card or equivalent document in the case of foreigners, for natural persons, or a certificate of existence and legal representation with an issuance date not exceeding thirty (30) calendar days for legal entities (both of the principal and the attorney). The power of attorney model is available on Grupo SURA's website: www.gruposura.com and

on the website of the Legal Representative of Bondholders: www.alianza.com.co. Except for cases of legal representation, the administrators or employees of the issuer, or the Legal Representative of Bondholders, may not act as attorneys.

Binding Nature of Decisions Adopted by the General Assembly of Bondholders: In accordance with Article 6.4.1.1.22 of Decree 2555 of 2010, the decisions adopted by the General Assembly of Bondholders will be binding even for absent or dissenting bondholders.

With the publication of this notice, relevant public information regarding the spin-off is made available to Bondholders at: (a) Grupo SURA's offices located at Carrera 43A No. 5A-13, Medellín; (b) on Grupo SURA's website: www.gruposura.com.co, in the "General Assembly of Bondholders" section; (c) on the website of Alianza Fiduciaria in its capacity as legal representative of bondholders <https://www.alianza.com.co>; (d) on the website of the Financial Superintendence of Colombia www.superfinanciera.gov.co in the "Relevant Information" link by searching for the information published by Grupo SURA in SIMEV; (e) on the website of the Colombian Stock Exchange S.A. <https://www.bvc.com.co>; and, (f) on the website of Deceval S.A. <https://www.bvc.com.co/deceval>.

Sincerely,

NATALIA BONNETT VIECO
C.C. 43.744.114
Legal Representative
Alianza Fiduciaria S.A.
Legal Representative of Bondholders