GRUPO DE INVERSIONES SURAMERICANA S.A.

PROPOSED DIVIDEND DISTRIBUTION

(Amounts stated in Colombian pesos)

I. ALLOCATION OF NET INCOME FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2025

Taking into account the balance of net income shown on the Separate Statement of Financial Position at December 31, 2025, we propose allocating said income to the Occasional Reserve:

Net income for the year	1.641.953.240.742	
Occasional reserve		1.641.953.240.742

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

1. Proposal:

1.1 To appropriate the untaxed component of the occasional reserve for dividend declaration purposes.		
From the untaxed occasional reserve set up using the income obtained during the fiscal year ending December 31, 2025.	655.411.816.000	
Declared dividends		655.411.816.000
1.2 Appropriate from the untaxed component of the occasional reserve the following sum to be used for social outreach projects.		
From the untaxed occasional reserve	8.032.819.170	
Setting up a reserve for carrying out social outreach projects *		8.032.819.170
* The Company's Legal Representative is authorized to make donations up to the amount indicated for this reserve		
1.3 Release the untaxed occasional reserve for social outreach projects in order to be returned to the Occasional Reserve		
From the untaxed occasional reserve for social outreach projects the following sum:	7.643.024.900	
Occasional reserve		7.643.024.900
EQUAL AMOUNTS	**2.313.040.900.812**	**2.313.040.900.812**

2. Form and date of payment

The dividend to be distributed to shareholders shall be two thousand pesos (COP 2,000) per share.

This dividend shall be paid on a total of three hundred twenty-seven million seven hundred and five thousand nine hundred and eight shares (327,705,908); accruing 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 nor as occasional gains tax, as established in Articles 48 and 49 of the Tax Statute; however, they shall 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 city 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 shall be enforceable and paid in cash as follows:
Five hundred pesos (COP $ 500) for each share on the following dates: April 24, 2026, July 15, 2026, October 15, 2026 and January 15, 2027.

3. Ex-dividend period

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

Medellín, February 26, 2026