NOTICE CALLING FOR AN EXTRAORDINARY MEETING OF THE GENERAL ASSEMBLY OF SHAREHOLDERS

Grupo de Inversiones Suramericana S.A. (Grupo SURA) hereby gives notice of an Extraordinary Meeting of its General Assembly of Shareholders which shall take place as follows:

Date: September 10, 2026
Time: 10:00 a.m.
Venue: Suramericana Auditorium, Carrera 64 B No. 49 A – 30, in Medellín
Manner for holding this meeting: In person

The meeting's agenda shall be as follows:

1. Verification of the quorum
2. Reading out the meeting´s agenda.
3. Appointing a commission for reviewing, approving and signing the minutes of this meeting.
4. Approving the partial reallocation of the occasional reserve, approving an increase in the Share Repurchase Reserve, and approving a Share Repurchase Program.

All those shareholders who are unable to attend this meeting in person may be represented by providing a duly completed power of attorney. Pursuant to Article 185 of the Colombian Code of Commerce, except in cases of legal representation, the Company's administrators and employees may not represent shares other than their own at this shareholders´ meeting while they are in office, nor may they substitute the powers of attorney granted to them.

Further information regarding all those matters to be discussed at the aforementioned Extraordinary Meeting shall be published on the Company's website.(https://www.gruposura.com/).

RICARDO JARAMILLO MEJÍA
Chief Executive Officer

Medellín, September 04, 2026