GRUPO sura

Grupo de Inversiones Suramericana S.A.
Extraordinary Shareholders' Meeting
September 10, 2026, 10:00 a.m. (Colombia time)
Suramericana Auditorium
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 approving and signing the minutes of this meeting.

YES	NO	BLANK VOTE

4. Approving a partial reallocation of the occasional reserve, approving an increase in the share repurchase reserve, and approving a share repurchase program

YES	NO	BLANK VOTE