



Grupo de Inversiones Suramericana S.A.  
Extraordinary Shareholders' Meeting  
November, 24 2023, 8:00 a.m. (Colombia)  
Teatro Suramericana, Located at the following address:  
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 reviewing, approving and signing the minutes of this meeting.

YES

NO

BLANK  
VOTE

4. Obtaining authorization to change the allocation of reserves and to add the share repurchase reserve.

YES

NO

BLANK  
VOTE

5. Obtaining authorization to repurchase Company shares as part of the exchange of Grupo Nutresa shares, within the framework of the transactions contained in the Agreement signed on June 15, 2023, as previously disclosed to the market.

YES

NO

BLANK  
VOTE

6. Obtaining authorization to use, without being subject to any preemptive rights, repurchased shares for any of the purposes indicated in Article 417 of the Colombian Commercial Code with the exception of Section 5, including those that are necessary within the framework of the operations contained in the June 15, 2023 Agreement.

YES

NO

BLANK  
VOTE

Each of the aforementioned Items shall be voted on according to the scope provided in each of the Proposals for said Items and taking into account the context provided for Items 4, 5 and 6 of the Agenda. [Click here for more information regarding the Proposals for the upcoming Extraordinary Shareholders Meeting.](#)