

**GRUPO DE INVERSIONES SURAMERICANA S.A.  
(Grupo SURA)**

**REF:** Call for an Extraordinary Shareholders'  
Meeting

**DATE:** December 06, 2023

In compliance with our relevant information reporting obligations, **Grupo de Inversiones Suramericana S.A. (Grupo SURA)** hereby announces that today a notice was published in the El Tiempo and El Colombiano newspapers, calling for an Extraordinary Meeting of the Company's General Assembly of Shareholders, to be held on December 12, 2023, according to a request received yesterday, December 5, 2023, by shareholders JGDB Holding S.A.S. and NUGIL S.A.S.

The aforementioned notice reads as follows:

**CALL FOR AN EXTRAORDINARY SHAREHOLDERS MEETING**

Following a request received on December 5, 2023 by the shareholders JGDB Holding S.A.S. and Nugil S.A.S., Grupo de Inversiones Suramericana S.A. (Grupo SURA) hereby calls for an Extraordinary Meeting of its General Assembly of Shareholders which shall take place as follows:

**Date:** Tuesday December 12, 2023

**Time:** 8:00 a.m.

**Venue:** Suramericana Auditorium, Carrera 64 B No. 49 A – 30, Medellín, Antioquia

**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 in charge of approving and signing the minutes of this meeting.
4. Appointing a commission in charge of verifying ballots cast.
5. Appointing the members of the Company's new Board of Directors

In accordance with the provisions of Article 429 of the Colombian Code of Commerce, if the meeting cannot be held on December 12, 2023 due to lack of quorum, the Company's General Assembly of Shareholders shall deliberate and decide on the matters brought before them at another meeting subject to a second call, this to be held at 8:00 a.m. on December 28, 2023, at the same place indicated for the first call and with the same agenda.

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 directors 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.

More information regarding all those matters to be discussed at the aforementioned Extraordinary Shareholders' Meeting shall be published on the Company's website.

GONZALO ALBERTO PÉREZ ROJAS  
Chief Executive Officer

Medellín, December 06, 2023