

To the shareholders of  
Grupo de Inversiones Suramericana S.A.

In my capacity as the Company's statutory auditor, and in compliance with that stipulated in Article 182 of the Colombian Commercial Code as well as in Article 13 of the Company's Bylaws, at the request of a plural number of shareholders representing more than one fourth of the Company's subscribed shares, I hereby call for an Extraordinary Meeting of the General Assembly of Shareholders, based on the terms contained in such request.

The date, time and place of this meeting is as follows:

Date: October 26, 2022

Time: 07:00 a.m.

Venue: Hotel Marriott, Calle 1a Sur #43a -83, Medellín,  
Colombia. Manner for holding this meeting: In person

The meeting's agenda shall be as follows:

1. Verification of quorum.
2. Reading out the meeting's agenda.
3. Appointing the Chairman and Secretary to this meeting.
4. Appointing a commission in charge of approving and signing the minutes of this meeting.
5. Appointing a commission in charge of verifying the ballots cast.
6. Evaluating and deciding on potential conflicts of interest that the members of the Board of Directors of Grupo de Inversiones Suramericana S.A., have disclosed pursuant to that stipulated in Law 222 of 1995 and Decree 1074 of 2015, with regard to the Tender Offer made by International Holding Company (IHC) for shares in Grupo Nutresa SA, this according to Notice of said Tender Offer published on October 19, 2022.

Pursuant to the provisions of Article 429 of the Colombian Commercial Code, if the meeting cannot be held on October 26, 2022 due to lack of quorum, the Company's General Assembly of Shareholders shall deliberate and decide at a second- call meeting to be held at 10:00 a.m. on November 11, 2022, at the same place indicated for the first-call meeting, 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 Commercial Code and except in the case of legal representatives, the Company's directors and employees may not represent shares other than their own at the meeting while they are in office, nor may they substitute the powers of attorney granted to them.

Yours sincerely,

DANIEL ANDRÉS JARAMILLO VALENCIA

Statutory Auditor

Lic. No. 140799—T

Appointed by Ernst & Young Audit S.A.S. TR—530