

## **PROPOSALS**

### **Extraordinary Shareholders' Meeting October 21, 2024**

Grupo de Inversiones Suramericana S.A. ("Grupo SURA," the "Company," or the "Corporation") makes available to shareholders the Proposals outlined below, intended to expand the agenda items for the extraordinary session of the Company's Shareholders' Meeting, to be held on October 21, 2024, in accordance with the notice published on October 15, 2024.

### **AGENDA**

1. Verification of quorum.
2. Reading of the agenda.
3. Election of a committee for the review, approval, and signing of the minutes.
4. Evaluation and decision regarding potential conflicts of interest of certain members of the Board of Directors of Grupo de Inversiones Suramericana S.A. in deliberating and deciding on alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.
5. Evaluation and decision on potential conflicts of interest involving certain legal representatives of Grupo de Inversiones Suramericana S.A. in implementing the necessary actions based on approvals obtained from the Shareholders' Meeting and the Board of Directors.

### **DISCUSSION OF THE PROPOSED ITEMS**

#### **Item 3: Appointment of a Committee for Vote Counting, Approval, and Signing of the Minutes**

This proposal recommends the appointment of a committee composed of shareholder representatives who will review, approve, and sign the meeting minutes, ensuring that the content accurately reflects the discussions and decisions made during the Shareholders' Meeting.

It is proposed that Mr. Maximiliano Londoño Arango and Ms. Natalia Ochoa Restrepo be appointed to this committee.

**Item 4: Evaluation and Decision on Potential Conflicts of Interest of Certain Board Members of Grupo de Inversiones Suramericana S.A. in Deliberating and Deciding on Alternatives for the Evolution of the Ownership Structure and Participation in Grupo Argos S.A.**

**4.1.** Approve or Disapprove the authorization for Director **Alejandro Piedrahíta** to participate in the deliberation and decision-making regarding alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**4.2.** Approve or Disapprove the authorization for Director Jorge **Mario Velásquez** to participate in the deliberation and decision-making regarding alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**4.3.** Approve or Disapprove the authorization for Director **Luis Javier Zuluaga** to participate in the deliberation and decision-making regarding alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**4.4.** Approve or Disapprove the authorization for Director **Pedro Mejía** to participate in the deliberation and decision-making regarding alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**Item 5: Evaluation and Decision on Potential Conflicts of Interest Involving Certain Legal Representatives of Grupo de Inversiones Suramericana S.A. in Implementing the Necessary Actions Based on Approvals Obtained from the Shareholders' Meeting and the Board of Directors**

**5.1.** Approve or Disapprove the authorization for **Ricardo Jaramillo** to implement actions related to the approvals obtained from the Shareholders' Meeting and the Board of Directors concerning alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**5.2.** Approve or Disapprove the authorization for **Juan Esteban Toro** to implement actions related to the approvals obtained from the Shareholders' Meeting and the Board of Directors concerning alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.

**5.3.** Approve or Disapprove the authorization for **Juan Luis Múnera** to implement actions related to the approvals obtained from the Shareholders' Meeting and the Board of Directors concerning alternatives for the evolution of the ownership structure and participation in Grupo Argos S.A.